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Annual Return



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Company Name: A & G SERVICES (SOUTH EAST) LIMITED

Company Number: 06579403

Company Details

Period Ending: 29/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

COBALT HOUSE, CENTRE COURT SIR THOMAS LONGLEY ROAD

ROCHESTER KENT

ENGLAND ME2 4BQ

Details of Officers of the Company

Company Secretary 1:

Name: MR ANTHONY GOUGH Address: 15 GOODWOOD CLOSE

HIGH HALSTOW ROCHESTER

KENT UK

ME3 8SU

Director 1:

Name: MR ANTHONY GOUGH Address: 15 GOODWOOD CLOSE

HIGH HALSTOW ROCHESTER

KENT UK

ME3 8SU

Date of Birth: 22/07/1968 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 2:

Name: MR KLYNE HOARE Address: 19 ST JOHNS ROAD

HOO

ROCHESTER

KENT

ENGLAND ME3 9JT

Date of Birth: 26/05/1968 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2009

Name: ANTHONY GOUGH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/05/2009 Authenticated: Yes (E/W)