



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJRUVKYE

Company Name: **AG PROCUREMENT LIMITED**

Company Number: **06863161**

Date of this return: **30/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE POST HOUSE 8 MILL STREET
CONGLETON
ENGLAND
CW12 1AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALLISON**
Surname: **RADCLIFFE**
Former names:
Service Address: **51 OBELISK WAY**
 CONGLETON
 CHESHIRE
 CW12 4FY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM ALEXANDER**
Surname: **RADCLIFFE**
Former names:
Service Address: **51 OBELISK WAY**
 CONGLETON
 CHESHIRE
 CW12 4FY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS. THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 30/03/2010

Name: **ALLISON RADCLIFFE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/03/2010

Name: **GRAHAM RADCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.