



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAG SITE SERVICES LIMITED**

Company Number: **06880449**

Date of this return: **17/04/2011**

SIC codes: **4525**

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

Situation of Registered Office: **WESTTHORPE INNOVATION CENTRE BLOCK B SUITE 22
WESTTHORPE FIELDS BUSINESS PARK
KILLAMARSH
SOUTH YORKSHIRE
S21 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **29 SOUTHGATE
ECKINGTON
DERBYSHIRE
S31 9FS**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART CHARLES**

Surname: **MCQUEEN**

Former names:

Service Address: **98 ABBEY VIEW ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S8 8RH

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

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN CRAIG**

Surname: **PROCTOR**

Former names:

Service Address: **27 SYCAMORE COURT CHELSEA ROAD
BRINCLIFFE EDGE
SHEFFIELD
S11 9BR**

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

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ROSS**

Former names:

Service Address: **29 SOUTHGATE
ECKINGTON
DERBYSHIRE
S31 9FS**

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

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-17
Name: AAG GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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