



Companies House

AR01 (ef)

Annual Return



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Company Name: AGT ENVIRONMENTAL LIMITED

Company Number: 06886231

Date of this return: 28/05/2014

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: PEVERIL ROTHERFIELD ROAD
HENLEY ON THAMES
OXON
RG9 1NR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH CHARLES RICHARD**

Surname: **CROOK**

Former names:

Service Address: **PEVERIL ROTHERFIELD ROAD PEVERIL
ROTHERFIELD ROAD
HENLEY ON THAMES
UNITED KINGDOM
RG9 1NR**

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

Date of Birth: **21/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DONALD**

Surname: **EAGLAND**

Former names:

Service Address: **21 CLOUGH DRIVE
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0JJ**

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

Date of Birth: **24/09/1933** *Nationality:* **BRITISH**
Occupation: **SCIENTIFIC DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON WALTER**

Surname: **FEATHER**

Former names:

Service Address: **HILL END FARM NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
HX3 8QE**

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

Date of Birth: **21/05/1945** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	534971
		<i>Aggregate nominal value</i>	53497.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	534971
		<i>Total aggregate nominal value</i>	53497.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **534971 ORDINARY shares held as at the date of this return**
Name: **APPROX ONE HUNDRED VARIOUS SHAREHOLDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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