



Companies House

AR01 (ef)

Annual Return



X3FPL8JV

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **A G Technology Limited**

Company Number: **06935927**

Date of this return: **17/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCIA EMMA**

Surname: **LEYFIELD**

Former names:

Service Address: **APRIL COTTAGE KILCOTT ROAD
HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN DOUGLES**

Surname: **LEYFIELD**

Former names:

Service Address: **APRIL COTTAGE KILCOTT ROAD
HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCIA EMMA**

Surname: **LEYFIELD**

Former names:

Service Address: **APRIL COTTAGE KILCOTT ROAD
HILLESLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
ENGLAND
GL12 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **O'CONNELL**

Former names:

Service Address: **3 VICTORIA COURT CHURCH STREET
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY ONE VOTE IN ANY ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

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 17/06/2014 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 : **30 ORDINARY B shares held as at the date of this return**
Name: **GAVIN DOUGLES LEYFIELD**

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**
Name: **LUCIA EMMA LEYFIELD**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **ANDREW JAMES O'CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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