



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

X1EGPNLU

Company Name: **AG322 CONSULTING LTD**

Company Number: **06960911**

Date of this return: **14/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **13 TEWIT WELL ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8JE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GILMOUR**

Former names:

Service Address: **13 TEWITWELL ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8JE**

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

Date of Birth: **22/12/1968** *Nationality:* **UK**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNABEL**

Surname: **GILMOUR**

Former names:

Service Address: **13 TEWIT WELL ROAD
HARROGATE
HG2 8JE**

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

Date of Birth: **17/08/1971** *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

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>	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 14/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD GILMOUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNABEL KATE GILMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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