



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G L DESIGN & ENGINEERING LTD.**

*Company Number:* **07048682**

*Date of this return:* **19/10/2011**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **MILLENNIUM HOUSE 49A HIGH STREET  
YARM  
YARM  
UNITED KINGDOM  
TS15 9BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. BRIAN**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **16 CHALLACOMBE CRESCENT  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
UNITED KINGDOM  
TS17 0NE**

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

*Date of Birth:*    **18/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. GAIL**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **16 CHALLACOMBE CRESCENT  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
UNITED KINGDOM  
TS17 0NE**

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

*Date of Birth:* **17/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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:* **BRIAN WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL WILSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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