



Companies House
— for the record —

AR01 (ef)

Annual Return



XJQN2ZUO

Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **A & G PARTITIONS & CEILINGS LIMITED**

Company Number: **07078607**

Date of this return: **17/11/2011**

SIC codes: **43390**

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

Situation of Registered Office: **74 ABERTHAW ROAD
NEWPORT
GWENT
NP19 9QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN & CO ACCOUNTANTS LIMITED**

*Registered or
principal address:* **APEX HOUSE WONASTOW ROAD
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 5JB**

Non European Economic Area (EEA) Company

Legal Form: **ICAEW**
Law Governed: **INSTITUTE OF CHARTERED ACCOUNTANTS**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CARPENTER**

Former names:

Service Address: **74 ABERTHAW ROAD
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP19 9QQ**

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

Date of Birth: **30/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 17/11/2011 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 shares held as at the date of this return**
Name: **ANTHONY CARPENTER**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GLEN GERALD CLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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