Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2012**

X142MM1V

Company Name:	**A G CONTRACTING LIMITED**
Company Number:	**07173054**
Date of this return:	**01/03/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILSTON HOUSE , THURSTONFIELD CARLISLE UNITED KINGDOM CA5 6HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DODD & CO
FIFTEEN MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRENDA**

Surname: **HODGSON**

Former names:

Service Address: **MILSTON HOUSE**
THURSTONFIELD
CARLISLE
CA5 6HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **HODGSON**

Former names:

Service Address: **MILSTON HOUSE**
THURSTONFIELD
CARLISLE
UNITED KINGDOM
CA5 6HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **STUART JOHN HODGSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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