



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237NANK

Company Name: **A G CONTRACTING LIMITED**

Company Number: **07173054**

Date of this return: **01/03/2013**

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	<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

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)

<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 01/03/2013 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.