



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ46DM**

*Company Name:* **AG Surfacing Ltd**

*Company Number:* **07301442**

*Date of this return:* **01/07/2012**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **86 EDGEHILL ROAD  
CHISLEHURST  
KENT  
ENGLAND  
BR76LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GERGO**

*Former names:*

*Service Address:*        **4A COPPICE ROAD  
KINGSCLERE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 5RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ROAD SURFACER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY AGBP1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **10 ORDINARY AGBP1 shares held as at the date of this return**  
*Name:* **ANDREW STEPHEN GERGO**

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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.