



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG Surfacing Ltd**

Company Number: **07301442**

Date of this return: **01/07/2013**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **10 ORDINARY AGBP1 shares held as at the date of this return**
Name: **ANDREW STEPHEN GERGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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