



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G ENGINEERS LTD**

Company Number: **07305195**

Date of this return: **06/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **THE COTTAGE 55 DYSART AVENUE
DRAYTON
PORTSMOUTH
ENGLAND
PO6 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **WOOD**

Former names:

Service Address: **THE COTTAGE 55 DYSART AVENUE
DRAYTON
PORTSMOUTH
UNITED KINGDOM
PO6 2LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **WOOD**

Former names:

Service Address: **THE COTTAGE 55 DYSART AVENUE
DRAYTON
PORTSMOUTH
UNITED KINGDOM
PO6 2LY**

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

Date of Birth: **24/05/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-06**
Name: **SIMON MARK WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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