



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G PRODUCTS LIMITED**

Company Number: **07336490**

Date of this return: **05/08/2012**

SIC codes: **42990**

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

Situation of Registered Office: **AVIATION PARK FLINT ROAD SALTNEY FERRY
CHESTER
UNITED KINGDOM
CH4 0GZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **CRAFT**

Former names:

Service Address: **1 UPPER ASTON HALL LANE
HAWARDEN
DEESIDE
CLWYD
UNITED KINGDOM
CH5 3EN**

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

Date of Birth: **14/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MCKINNEY**

Former names:

Service Address: **100 HOLM LANE
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 2HT**

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

Date of Birth: **17/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDENDS AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH CRAFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCKINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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