Companies House
for the record

AR01 (ef)

Annual Return

X4D57YNB

Received for filing in Electronic Format on the: **24/10/2011**

Company Name: **AGGRELEK LIMITED**

Company Number: **07364156**

Date of this return: **02/09/2011**

SIC codes: **2956**

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

Situation of Registered Office:
**STRADEY BUSINESS CENTRE SOUTH MWRWG ROAD
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8YP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR CHRISTOPHER CHARLES

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1973 *Nationality:* BRITISH
Occupation: BUSINESS DEVELOPMENT

Company Director 2

Type: **Person**
Full forename(s): MRS JANINE

Surname: MORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1960 *Nationality:* WELSH
Occupation: DIRECTOR

Company Director *3*

Type: **Person**
Full forename(s): **MR PHILIP GRAEME**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **WATER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD X	*Number allotted*	667
		Aggregate nominal value	667
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Class of shares	ORDINARY Y	*Number allotted*	333
		Aggregate nominal value	333
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : **667 ORD X shares held as at the date of this return**
Name: JANINE MORGAN

Name: PHILIP GRAEME MORGAN

Shareholding 2 : **333 ORDINARY Y shares held as at the date of this return**
Name: CARDIFF R&A PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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