



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **AGP RENEWABLES LIMITED**

Company Number: **07401874**

Date of this return: **08/10/2011**

SIC codes: **43999**

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

Situation of Registered Office: **SUITE 4 EARLSHOUSE
EARLSWAY TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 0RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 4 EARLSHOUSE
EARLSWAY TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **9 LANGDON CLOSE
CONSETT
COUNT DURHAM
UNITED KINGDOM
DH8 7NG**

Company Director **1**

Type: **Person**

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

Surname: **KINGSTON**

Former names:

Service Address: **5 THE BUTTS
STANHOPE
COUNTY DURHAM
UNITED KINGDOM
DL13 2UF**

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

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **9 LANGDON CLOSE
CONSETT
COUNT DURHAM
UNITED KINGDOM
DH8 7NG**

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

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

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

Surname: **WALLACE**

Former names:

Service Address: **POLICE HOUSE 11 WHITLEY ROAD
BENTON
NEWCASTLE ON TYNE
UNITED KINGDOM
NE12 8BP**

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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: GRAHAM ROBINSON

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER GREGORY WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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