

AR01 (ef)

Annual Return



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Company Name: A G F SCIENTIFIC LIMITED

Company Number: 08646337

Date of this return: 12/08/2014

SIC codes: 71122

33190

Company Type: Private company limited by shares

Situation of Registered

Office:

WELWYN

HERTFORDSHIRE UNITED KINGDOM

DERINGS 2 LOCKLEYS

AL6 0BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JUSTINE

Surname: REEVE

Former names: GEMMELL

Service Address: DERINGS 2 LOCKLEYS

WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 0BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1984 Nationality: BRITISH

Occupation: SCIENTIFIC INSTRUMENTATION

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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: JUSTINE REEVE

Authorisation

Authenticated

This form was authorised by one of the following:

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