



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M53TS

Company Name: **AGP ENGINEERING (NE) LIMITED**

Company Number: **08859644**

Date of this return: **23/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **306 INNOVATION CENTRE
VIENNA COURT KIRKLEATHAM BUSINESS PARK
REDCAR
CLEVELAND
ENGLAND
TS10 5SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE PETRIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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