



Annual Return

Company Name: **A G ELECTRICAL & MAINTENANCE LIMITED**

Company Number: **09064921**



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Company Name: **A G ELECTRICAL & MAINTENANCE LIMITED**

Company Number: **09064921**

Date of this return: **02/06/2016**

Sic Codes: **43210**

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

Situation of **UNIT 6 HERITAGE BUSINESS CENTRE DERBY ROAD BELPER**

Registered Office: **DERBYSHIRE**

DE56 1SW

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **HOLDING**
Service Address: **UNIT 6 HERITAGE BUSINESS CENTRE BELPER DERBY ROAD**
UNITED KINGDOM DE56 1SW

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GEORGE**
Surname: **TRUEMAN**
Service Address: **UNIT 6 HERITAGE BUSINESS CENTRE BELPER DERBY ROAD**
UNITED KINGDOM DE56 1SW

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS. AS RESPECTS CAPITAL ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE TRUEMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

