



Companies House

AR01 (ef)

Annual Return



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Company Name: A G INFECTION CONTROL LTD

Company Number: 09457999

Date of this return: 03/03/2016

SIC codes: 81291

Company Type: Private company limited by shares

Situation of Registered Office: FINANCE HOUSE 77 QUEENS ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5BW

Officers of the company

Company Secretary 1

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

Surname: **GALE**

Former names:

Service Address: **FLAT 9 CHARLOTTE COURT
32 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8EX**

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD JOHN**

Surname: **CORBETT**

Former names:

Service Address: **FLAT 9 CHARLOTTE COURT
32 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8EX**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

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

Surname: **GALE**

Former names:

Service Address: **FLAT 9 CHARLOTTE COURT
32 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8EX**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **GERARD JOHN CORBETT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW PETER GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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