



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1GTFUZH

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*Company Name:* **A G CONTRACTS LTD**

*Company Number:* **NI047774**

*Date of this return:* **04/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **34 KINNEGAR ROCKS  
DONAGHADEE  
CO DOWN  
BT19 0EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **GALLOWAY**

*Former names:*

*Service Address:* **34 KINNEGAR ROCKS  
DONAGHADEE  
CO DOWN  
BT19 0EZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **GALLOWAY**

*Former names:*

*Service Address:*        **34 KINNEGAR ROCKS  
DONAGHADEE  
CO DOWN  
BT19 0EZ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **25/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRICK-PAVING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **GALLOWAY**

*Former names:*

*Service Address:* **34 KINNEGAR ROCKS  
DONAGHADEE  
CO DOWN  
BT19 O EZ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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:* ANDREW GALLOWAY

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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