

371s

11 JUN 2010

ANNUAL RETURN

COMPANIES HOUSE

BELFAST

NI047774
THE COMPANY SECRETARY
A G CONTRACTS LTD
34 KINNEGAR ROCKS
DONAGHADEE
CO DOWN
BT19 0EZ


WEDNESDAY		
	JXXQTM9R	
JNI	04/08/2010	176
COMPANIES HOUSE		
JNI	29/07/2010	144
COMPANIES HOUSE		

- **YOUR SHUTTLE ANNUAL RETURN FORM**
- Please return the form within 28 days of the date shown on the first page
- All companies **including non trading** (dormant) companies must file annual returns and accounts
- Please detach this page before returning the form and schedule along with the fee of £20 payable to Companies House

Please Note

You can no longer make changes to company information on form If any changes are made this form will be rejected

If you need to contact us
please quote reference **NI047774**

MONDAY		
	JNI	
JNI	28/06/2010	111
COMPANIES HOUSE		

2106

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI047774**
Company Name **A G CONTRACTS LTD**
Company Type **0 NI PR LTD SH**
Date **23/03/2010**

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

04/09/2007

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier
than the anniversary of this return please show the date
here Companies Registry will then send a form at the
appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**34 KINNEGAR ROCKS
DONAGHADEE
CO DOWN
BT19 0EZ**

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LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry.ni.gov.uk

Company Secretary

Forename	PAULINE
Surname	GALLOWAY
Address	34 KINNEGAR ROCKS
Post Town	DONAGHADEE
County / Region	CO DOWN
Post Code	BT19 0EZ
Country	N I

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename	ANDREW
Surname	GALLOWAY
Address	34 KINNEGAR ROCKS
Post Town	DONAGHADEE
County / Region	CO DOWN
Post Code	BT19 0EZ
Country	N I
Date of Birth	25 / 08 / 65
Nationality	BRITISH
Occupation	CONTRACTOR
Other Directorships	Yes/No

Forename	PAULINE
Surname	GALLOWAY
Address	34 KINNEGAR ROCKS
Post Town	DONAGHADEE
County / Region	CO DOWN
Post Code	BT19 0EZ
Country	N I
Date of Birth	09 / 03 / 69
Nationality	BRITISH
Occupation	DIRECTOR
Other Directorships	Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename, _____
Surname _____
Address _____

Post Town, _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth _____ / _____ / _____
Nationality _____
Occupation _____
Other Directorships Yes/No _____

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital **10 000 00**
Paid Up Capital **2 00**

CLASS **NUMBER** **AGGREGATE
VALUE**

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings mark the box

☐

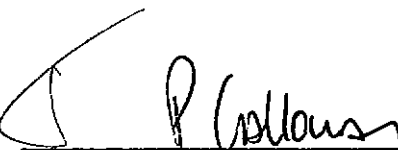
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director
(delete as appropriate)

DATE

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI047774

COMPANY NAME A G CONTRACTS LTD

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer		
MR ANDREW GALLOWAY	1			
MRS PAULINE GALLOWAY	1			
	1 2			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]