

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

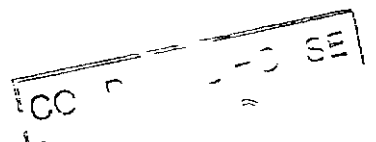
Tel 0303 1234 500

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

04/09/2006

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

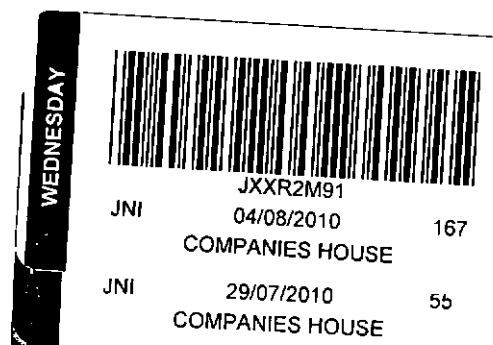
DAY MONTH YEAR

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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**



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	NI

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	NI
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	NI
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

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	10 000 00			
Paid Up Capital	2 00			
(The above details are those currently held on our records)				
		TOTALS		

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

P. Callaghan

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

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Account of Shares			
	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	