



Companies House
— for the record —

363a_(ef)

Annual Return



XQW6Z7E9

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **A & G ASSOCIATES LTD.**

Company Number: **SC149053**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANGDON KINGS ROAD
STONEHAVEN
KINCARDINESHIRE
AB39 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNIE ADAMS**

Address: **LANGDON KINGS ROAD
STONEHAVEN
KINCARDINESHIRE
AB39 2HB**

Director 1 :

Name: **BRIAN ADAMS**

Address: **LANGDON KINGS ROAD
STONEHAVEN
KINCARDINESHIRE
AB39 2HB**

Date of Birth: **19/07/1946**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2009

Name:

BRIAN ADAMS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name:

GEORGE GEDDES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2009**

Authenticated: **Yes (SC)**