



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLHTROY

Received for filing in Electronic Format on the: **15/02/2011**

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

Company Number: **SC149053**

Date of this return: **15/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LANGDON
KINGS ROAD
STONEHAVEN
KINCARDINESHIRE
AB39 2HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNIE**

Surname: **ADAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ADAMS**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 50 ORDINARY shares held as at 2011-02-15
Name: BRIAN ADAMS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-15
Name: GEORGE GEDDES

Authorisation

Authenticated

This form was authorised by one of the following:

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