Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/05/2012**

X188IZ2B

Company Name:	**A & G TECHNICAL SERVICES LIMITED**
Company Number:	**SC174352**
Date of this return:	**11/04/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 BAIRD TERRACE** **EDINBURGH** **EH12 5RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEORGINA FRANCES**

Surname: **DUDGEON**

Former names:

Service Address: **1 BAIRD TERRACE**
EDINBURGH
EH12 5RR

Company Director 1

Type: **Person**

Full forename(s): **ALAN SCOTT**

Surname: **DUDGEON**

Former names:

Service Address: **1 BAIRD TERRACE**
EDINBURGH
EH12 5RR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA FRANCES DUDGEON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SCOTT DUDGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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