



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **A & G TECHNICAL SERVICES LIMITED**

Company Number: **SC174352**

Date of this return: **11/04/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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.