



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

X1O7ND76

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

Company Number: **SC201925**

Date of this return: **29/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **13 LANGLANDS ROAD
FORFAR
ANGUS
DD8 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **WILSON**

Former names:

Service Address: **13 LANGLANDS ROAD
FORFAR
ANGUS
DD8 1JU**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGUS**

Surname: **ANTON**

Former names:

Service Address: **44 LOWSON AVENUE
FORFAR
ANGUS
DD8 1JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WILSON**

Former names:

Service Address: **13 LANGLANDS ROAD
FORFAR
ANGUS
DD8 1JU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

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 29/11/2012 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: **ANGUS ANTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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