



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC201925**

*Date of this return:* **29/11/2010**

*SIC codes:* **4521**

*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*    ***I***

*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)

|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>NO RIGHTS ATTACHED TO THESE SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : **1 ORDINARY shares held as at 2010-11-29**  
*Name:* **ANGUS ANTON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-11-29**  
*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.