



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2010**

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*Company Name:* **A.G.S. (STEEL ERECTORS) LIMITED**

*Company Number:* **SC226597**

*Date of this return:* **27/12/2009**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **UNIT 9 COATBANK BUSINESS CENTRE  
COATBANK WAY  
COATBRIDGE  
STRATHCLYDE  
ML5 3AG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **13 DUNKELD PLACE  
COATBRIDGE  
LANARKSHIRE  
ML5 5EG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALLAN**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **13 DUNKELD PLACE  
COATBRIDGE  
LANARKSHIRE  
ML5 5EG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **STEEL ERECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GERARD**

*Surname:*                **O'HARA**

*Former names:*

*Service Address:*        **41 KINROSS AVENUE  
CARDONALD  
GLASGOW  
LANARKSHIRE  
G52 3JB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **STEEL ERECTOR**

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## Statement of Capital (Share Capital)

|                               |                                 |                                |             |
|-------------------------------|---------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                 | <i>Number allotted</i>         | <b>1800</b> |
|                               | <b>GBP</b>                      | <i>Aggregate nominal value</i> | <b>1800</b> |
| <i>Currency</i>               |                                 | <i>Amount paid</i>             | <b>0</b>    |
|                               |                                 | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>ONE VOTE FOR EACH SHARE.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1800</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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:*

**630 ORDINARY Shares held as at 27/12/2009**  
**270 DISPOSED OF IN PERIOD ON 06/04/2008**

*Name:* **GERRARD O'HARA**

*Address:*

*Shareholding 2:*

**630 ORDINARY Shares held as at 27/12/2009**  
**270 DISPOSED OF IN PERIOD ON 06/04/2008**

*Name:* **ALAN CUNNINGHAM**

*Address:*

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*Shareholding 3:*

**270 ORDINARY Shares held as at 27/12/2009**

*Name:* **DEBORAH O'HARA**

*Address:*

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*Shareholding 4:*

**270 ORDINARY Shares held as at 27/12/2009**

*Name:* **ANNE CUNNINGHAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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