



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC226597**

*Date of this return:* **27/12/2010**

*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 1*

*Type:* **Person**

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

*Surname:* **CUNNINGHAM**

*Former names:*

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

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 27/12/2010 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* : 630 ORDINARY shares held as at 2010-12-27  
*Name:* GERRARD O'HARA

*Shareholding 2* : 630 ORDINARY shares held as at 2010-12-27  
*Name:* ALAN CUNNINGHAM

*Shareholding 3* : 270 ORDINARY shares held as at 2010-12-27  
*Name:* DEBORAH O'HARA

*Shareholding 4* : 270 ORDINARY shares held as at 2010-12-27  
*Name:* ANNE CUNNINGHAM

### *Authorisation*

*Authenticated*

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

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