



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **AGP PRINTERS LTD.**

Company Number: **SC296853**

Date of this return: **08/02/2010**

SIC codes: **2222**

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

Situation of Registered Office: **111 CADZOW STREET
HAMILTON
ML3 6HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE**

Surname: **MACKENZIE**

Former names:

Service Address: **11 BERRIEDALE
EAST KILBRIDE
LANARKSHIRE
G75 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON**

Surname: **MACKENZIE**

Former names:

Service Address: **11 BERRIEDALE
EAST KILBRIDE
LANARKSHIRE
G75 8ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IRENE**
Surname: **MACKENZIE**
Former names:
Service Address: **11 BERRIEDALE
EAST KILBRIDE
LANARKSHIRE
G75 8ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	RANK PARI PASSU		

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 08/02/2010 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

2 ORDINARY Shares held as at 08/02/2010

Name: **GORDON MCKENZIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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