



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **A&G CONSULTANCY (UK) LTD**

Company Number: **SC321201**

Company Details

Period Ending: **16/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE GLEN**

Address: **9 HAWTHORN GARDENS
LARKHALL
LANARKSHIRE
ML9 2TD**

Director 1 :

Name: **GEORGE GLEN**

Address: **9 HAWTHORN GARDENS
LARKHALL
LANARKSHIRE
ML9 2TD**

Date of Birth: **24/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2009

Name:

ANNETTE GLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2009

Name:

GEORGE GLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (SC)**