



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSZPKHU

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Company Name: **AGP ENERGY LIMITED**

Company Number: **SC323692**

Date of this return: **15/05/2010**

SIC codes: **5154**

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

Situation of Registered Office: **CRAIGLEITH COTTAGE
OLD KILPATRICK
G60 5HN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALAN GORDON**
Surname: **LORIMER**
Former names:
Service Address: **CRAIGLEITH COTTAGE**
 OLD KILPATRICK
 DUMBARTONSHIRE
 G60 5HN

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GORDON**
Surname: **LORIMER**
Former names:
Service Address: **CRAIGLEITH COTTAGE**
 OLD KILPATRICK
 DUMBARTONSHIRE
 G60 5HN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PETER**
Surname: **SCANLAN**
Former names:
Service Address: **13 , BALDORAN DRIVE**
 MILTON OF CAMPSIE
 G66 8FZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **GORDON ALEXANDER**
Surname: **YOUNG**
Former names:
Service Address: **28 FASKALLY AVENUE**
 BISHOPBRIGGS
 GLASGOW
 G64 3PJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**
Occupation: **MEDICAL SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS FOR THESE SHARES. THEY CARRY EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS AND HAVE NO OBLIGATION OF REDEMPTION ON THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

100 ORDINARY Shares held as at 15/05/2010

Name: **ALAN LORIMER**

Address:

Name: **CATHERINE QUINN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 15/05/2010

Name: **GORDON YOUNG**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 15/05/2010

Name: **PETER SCALAN**

Address:

Name: **KATHLEEN SCANLAN**

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.