



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGP ENERGY LIMITED**

Company Number: **SC323692**

Date of this return: **15/05/2011**

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 ***I***

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

Prescribed particulars

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 15/05/2011 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 2011-05-15
Name: CATHERINE QUINN

Name: ALAN LORIMER

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-15
Name: GORDON YOUNG

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-15
Name: KATHLEEN SCANLAN

Name: PETER SCALAN

Authorisation

Authenticated

This form was authorised by one of the following:

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