



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **AGR & SONS LTD**

Company Number: **SC324157**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 INCH CRESCENT
BATHGATE
WEST LOTHIAN
EH48 1EU**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN REID**

Address: **3 INCH CRESCENT
BATHGATE
WEST LOTHIAN
EH48 1EU**

Director 1 :

Name: **ALAN REID**

Address: **3 INCH CRESCENT
BATHGATE
WEST LOTHIAN
EH48 1EU**

Date of Birth:

14/06/1969

Nationality:

BRITISH

Occupation:

HGV MECHANIC

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name:

JOHN BROWN

Address:

**2 GAVIN PLACE
ELIBURN
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 6RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (SC)**