



Companies House
— for the record —

AR01 (ef)

Annual Return



XU7R5RVG

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **AG NECKWEAR LIMITED**

Company Number: **SC372894**

Date of this return: **12/02/2011**

SIC codes: **1822**

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

Situation of Registered Office: **25 HAWICK DRIVE
CARNBROE
COATBRIDGE
NORTH LANARKSHIRE
SCOTLAND
ML5 4TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALISTER**

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTH LANARKSHIRE**

Date of Birth: **18/01/1977** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MCDADE**

Former names:

Service Address: **43 WHITLAWBURN TERRACE
CAMBUSLANG
GLASGOW
SOUTH LANARKSHIRE
SCOTLAND
G72 8BZ**

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

Date of Birth: **13/06/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

Prescribed particulars

FULL VOTING RIGHTS.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/02/2011 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 : **1 A shares held as at 2011-02-12**
Name: **ALISTER GORMAN**

Shareholding 2 : **1 A shares held as at 2011-02-12**
Name: **DAVID MCDADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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