



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGC ENGINEERING SOLUTIONS LIMITED**

Company Number: **SC373076**

Date of this return: **16/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **21 BROADSTRAIK DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNA**

Surname: **CONNON**

Former names:

Service Address: **44 MILLSIDE DRIVE
PETERCULTER
ABERDEENSHIRE
SCOTLAND
AB14 0WH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **CONNON**

Former names:

Service Address: **21 BROADSTRAIK DRIVE
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1983**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW CONNON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JENNA CONNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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