



Companies House
— for the record —

AR01 (ef)

Annual Return



XLV48U3M

Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **AGL Architect Limited**

Company Number: **SC377884**

Date of this return: **04/05/2011**

SIC codes: **7420**

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

Situation of Registered Office: **32 CARSEVIEW
BANNOCKBURN
STIRLINGSHIRE
SCOTLAND
FK7 8LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GRAHAME**

Surname: **LEES**

Former names:

Service Address: **32 CARSEVIEW
BANNOCKBURN
STIRLINGSHIRE
SCOTLAND
FK7 8LQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1976**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : **10 ORDINARY A shares held as at 2011-05-04**
Name: **ALEXANDER GRAHAME LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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