



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGPLCX

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Company Name: **A G B (SCOTLAND) LTD**

Company Number: **SC382672**

Date of this return: **27/07/2012**

SIC codes: **43390**

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

Situation of Registered Office: **2 SWINTON VIEW
BAILLIESTON
GLASGOW
LANARKSHIRE
G69 6JQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **BURNS**

Former names:

Service Address: **2 SWINTON VIEW
BAILLIESTON
GLASGOW
UNITED KINGDOM
G69 6JQ**

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

Date of Birth: **01/03/1973**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **LISTER**

Former names:

Service Address: **11 SPRINGCROFT GARDENS
BAILLIESTON
GLASGOW
G69 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 27/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX BURNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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