



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XQXBWJPZ**

*Company Name:* **A G FLEMING CONSTRUCTION LIMITED**

*Company Number:* **SC339764**

*Date of this return:* **18/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **76 CORNHILL ROAD  
ABERDEEN  
UNITED KINGDOM  
AB25 2EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAMELA JAYNE**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **76 CORNHILL ROAD  
ABERDEEN  
AB25 2EH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALLAN GORDON**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **76 CORNHILL ROAD  
ABERDEEN  
AB25 2EH**

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

*Date of Birth:* **01/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**100 ORDINARY Shares held as at 18/03/2010**

*Name:* **ALLAN FLEMING**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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