



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A G SUPPLIES & INSTALLATIONS LIMITED

*Company Number:* 04412227

*Date of this return:* 09/04/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
UNIT A 24 HIGH STREET  
STILTON  
PETERBOROUGH  
ENGLAND  
PE7 3RA

Officers of the company

*Company Director* 1

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **C/O UNIT 'A' REAR OF COLBROOK SPECIALISTS  
24 HIGH STREET  
STILTON  
PETERBOROUGH  
CAMBRIDGEHSIRE  
ENGLAND  
PE7 3RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **CO 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE ANY CIRCUMSTANCES**

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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 09/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A BERRY**

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### *Authorisation*

*Authenticated*

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

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