



Companies House
— for the record —

363a(ef)

Annual Return



XEH555W3

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Company Name: **A. G. CARPENTRY LIMITED**

Company Number: **06233074**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542 Joinery installation

*Registered Office
Address:*

**11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

*Register of
Members Address:*

**11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

*Register of Debenture
Holders Address:*

**11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS TATJANA
LAVRINOVIC**

Address: **11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

Director 1 :

Name: **MR ADAM GILLIBRAND**

Address: **11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

Date of Birth:

05/01/1978

Nationality:

British

Occupation:

CARPENTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name:

ADAM GILLIBRAND

Address:

**11 LANGDALE DRIVE
HIGHWOODS
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**