



Companies House
— for the record —

363a(ef)

Annual Return



XZW57EVD

Received for filing in Electronic Format on the: 11/11/2009

Company Name: A AND G CARPENTRY LTD

Company Number: 05271179

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

11 MONKWORTHY DRIVE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
GBR
BH24 2JJ

Details of Officers of the Company

Company Secretary 1:

Name: **GARY HAMER**

Address: **12 HEATHER CLOSE
ST LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2QJ**

Director 1 :

Name: **MR ANDREW HAMER**

Address: **1A STRUAN GARDENS
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2EQ**

Date of Birth:

04/06/1966

Nationality:

BRITISH

Occupation:

CARPENTER

Director 2 :

Name: **GARY HAMER**

Address: **12 HEATHER CLOSE
ST LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2QJ**

Date of Birth:

02/03/1968

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **GARY HAMER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **ANDREW HAMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**