



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTLNTYSH

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:* **A G F (UK) LIMITED**

*Company Number:* **02917546**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**DERINGS LOCKLEY  
PARK  
WELWYN  
HERTFORDSHIRE  
UK  
AL6 0BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JULIE GEMMELL**

*Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UK  
AL6 0BL**

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*Director 1 :*

*Name:* **MRS JULIE GEMMELL**

*Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UK  
AL6 0BL**

*Date of Birth:*

**05/02/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPOSED DIRECTOR**

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*Director 2 :*

*Name:* **MR ALEXANDER GEMMELL**

*Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UK  
AL6 0BL**

*Date of Birth:*

**14/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008**

*Name:* **J. GEMMELL**  
*Address:* **DERINGS LOCKLEY PARK**  
**WELWYN**  
**HERTFORDSHIRE**  
**UK**  
**AL6 0BL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **A. GEMMELL**  
*Address:* **DERINGS LOCKLEY PARK**  
**WELWYN**  
**HERTFORDSHIRE**  
**UK**  
**AL6 0BL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

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