



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* **02917546**

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### *Company Details*

*Period Ending:* **11/04/2009**

*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:* **MR ALEXANDER GEMMELL**

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

*Date of Birth:* **14/08/1959**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MRS JULIE GEMMELL**

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

*Date of Birth:* **05/02/1958**    *Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

## 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 11/04/2009 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 11/04/2009**

*Name:* **J. GEMMELL**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2009**

*Name:* **A. GEMMELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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