



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & G AUTOMATION LTD**

Company Number: **06632895**

Date of this return: **30/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WILLIAM HOUSE 32 BARGATES
CHRISTCHURCH
UNITED KINGDOM
BH23 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**

Surname: **WHITTLE**

Former names:

Service Address: **52 CUDNELL AVENUE
BEAR CROSS
BOURNEMOUTH
DORSET
BH11 9DA**

Company Director 1

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

Surname: **FORSS**

Former names:

Service Address: **45 FOXFIELD AVENUE
BRADLEY STOKE
BRISTOL
SOMERSET
UNITED KINGDOM
BH32 0BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERRY GORDON**

Surname: **WHITTLE**

Former names:

Service Address: **97 POOLE LANE
BOURNEMOUTH
DORSET
BH11 9DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES WITH FULL VOTING RIGHTS FULLY PAID AT A#1.00

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-06-30
Name: GERRY GORDON WHITTLE

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-30
Name: ANDREW JOHN FORSS

Authorisation

Authenticated

This form was authorised by one of the following:

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