



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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Company Name: **AGP STEEL STRUCTURES LIMITED**

Company Number: **07687645**

Date of this return: **29/06/2013**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 3 CONQUEROR COURT
SPILSBY ROAD HAROLD HILL
ROMFORD
ESSEX
ENGLAND
RM3 8SB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN DAVID**

Surname: **TAMPLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1972** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENN DAVID TAMPLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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