



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G SUPPLIES & INSTALLATIONS LIMITED**

*Company Number:* **04412227**

*Date of this return:* **09/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **53 MANOR ROAD  
STILTON  
PETERBOROUGH  
ENGLAND  
PE7 3XA**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **53 MANOR ROAD  
STILTON  
PETERBOROUGH  
ENGLAND  
PE7 3XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES, HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. SHARES ARE VOTING AND DIVIDEND RECEIVING.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* A BERRY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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