



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2011**

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

*Company Number:* **04412227**

*Date of this return:* **09/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **49 POST STREET  
GODMANCHESTER  
HUNTINGDON  
CAMBRIDGESHIRE  
PE29 2AQ**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **C/O UNIT 'A' REAR OF COLBROOK SPECIALISTS  
24 HIGH STREET  
STILTON  
PETERBOROUGH  
CAMBRIDGEHSIRE  
ENGLAND  
PE7 3RA**

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

*Date of Birth:* **18/05/1950**                      *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*

EACH SHARE IS ENTITLED TO ONE VOTE ANY CIRCUMSTANCES

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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 09/04/2011 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* : 100 ORDINARY shares held as at 2011-04-09  
*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.