



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCX87DCA**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **A. G. CARPENTRY LIMITED**

*Company Number:* **06233074**

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*Company Details*

*Period Ending:* **01/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487 Other business activities**

*Registered Office  
Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

*Register of  
Members Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

*Register of Debenture  
Holders Address:*

**DICKENS HOUSE  
GUITHAVON STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1BJ**

## Details of Officers of the Company

Company Secretary 1:

Name: **MISS TATJANA  
LAVRINOVIC**

Address: **11 LANGDALE DRIVE  
HIGHWOODS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YU**

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Director 1 :

Name: **MR ADAM GILLIBRAND**

Address: **11 LANGDALE DRIVE  
HIGHWOODS  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YU**

Date of Birth: **05/01/1978**

Nationality: **British**

Occupation: **CARPENTER**

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### 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:* **ADAM GILLIBRAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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