



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X18LATV4

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*Company Name:* **A G F (UK) LIMITED**

*Company Number:* **02917546**

*Date of this return:* **11/04/2012**

*SIC codes:* **25110**  
**43290**

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

*Situation of Registered Office:* **DERINGS LOCKLEY PARK**  
**WELWYN**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**AL6 0BL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **GEMMELL**

*Former names:*

*Service Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0BL**

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*Company Director* 1

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

*Surname:* **GEMMELL**

*Former names:*

*Service Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0BL**

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

*Date of Birth:* **14/08/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **GEMMELL**

*Former names:*

*Service Address:* **DERINGS LOCKLEY PARK  
WELWYN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL6 0BL**

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

*Date of Birth:* **05/02/1958**                      *Nationality:* **BRITISH**

*Occupation:* **PROPOSED 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

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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 11/04/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **J. GEMMELL**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **A. GEMMELL**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **J SEELEY**

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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.