



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.P. ENGINEERING LIMITED**

Company Number: **01860863**

Date of this return: **31/12/2010**

SIC codes: **7420**

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

Situation of Registered Office: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU**

Officers of the company

Company Secretary 1

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

Surname: **PERRY**

Former names:

Service Address: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **PERRY**

Former names:

Service Address: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU**

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

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **PERRY**

Former names:

Service Address: **127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU**

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

Date of Birth: **31/08/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1 ORDINARY shares held as at 2010-12-31
Name: ALAN GEORGE PERRY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: PAULINE PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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