



Companies House
— for the record —

363a(ef)

Annual Return



XQLUMB87

Received for filing in Electronic Format on the: 03/07/2009

Company Name: A & G ELECTRICAL (SURREY) LTD

Company Number: 05429992

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DAMER HOUSE MEADOW
WAY
WICKFORD
ESSEX
SS12 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **PENNY FITZPATRICK**

Address: **21 WINDMILL WAY
REIGATE
SURREY
RH2 0JB**

Director 1 :

Name: **GRAHAM FITZPATRICK**

Address: **21 WINDMILL WAY
REIGATE
SURREY
RH2 0JB**

Date of Birth: **10/12/1959** Nationality: **BRITISH**

Occupation: **ELECTRICAL
INSTALLATION**

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>
ORDINARY	2	GBP2
A ORDINARY	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2009

Name: **GRAHAM FITZPATRICK**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 20/04/2009

Name: **ASHLEY FITZPATRICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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