



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ17IV75

Received for filing in Electronic Format on the: **22/06/2011**

Company Name: **A. G. Carpentry Limited**

Company Number: **06233074**

Date of this return: **01/05/2011**

SIC codes: **4542**

Principal activity description: **Joinery installation**

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

Situation of Registered Office: **DICKENS HOUSE GUTHAVON STREET
WITHAM
ESSEX
UNITED KINGDOM
CM8 1BJ**

Officers of the company

Company Director 1

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

Surname: **GILLIBRAND**

Former names:

Service Address: **8 MARYBOROUGH GROVE
THE BIRCHES
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8XJ**

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

Date of Birth: **05/01/1978** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 1 ORDINARY shares held as at 2011-05-01
Name: ADAM GILLIBRAND

Authorisation

Authenticated

This form was authorised by one of the following:

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