



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G SUPPLIES & INSTALLATIONS LIMITED**

Company Number: **04412227**

Date of this return: **09/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **49 POST STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2AQ**

Officers of the company

Company Director 1

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

Surname: **BERRY**

Former names:

Service Address: **C/O UNIT 'A' REAR OF COLBROOK SPECIALISTS
24 HIGH STREET
STILTON
PETERBOROUGH
CAMBRIDGEHSIRE
ENGLAND
PE7 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1950** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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