



Companies House
— for the record —

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Annual Return



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

Company Name: **AGD PLAYGROUND CONTRACTORS 2006 LIMITED**

Company Number: **05679635**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERRICOT, 35 CHAPEL
LANE
ASTON CANTLOW
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 6HU**

Details of Officers of the Company

Company Secretary 1:

Name: **KERRI ANN DYER**

Address: **MERRICOT 35 CHAPEL LANE, ASTON
CANTLOW
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 6HU**

Director 1 :

Name: **PHIL TAYLOR**

Address: **MERRICOT 35 CHAPEL LANE, ASTON
CANTLOW
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 6HU**

Date of Birth: **13/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name:

PHILIP TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

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

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