



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XIIDUDVC

*Received for filing in Electronic Format on the:* 06/10/2009

*Company Name:* AG BAIN ASSOCIATES LIMITED

*Company Number:* 06683231

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### *Company Details*

*Period Ending:* 28/08/2009

*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:*

**4 WERE CLOSE  
WARMINSTER  
WILTSHIRE  
BA12 8TB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA ANN BAIN**

*Address:* **4 WERE CLOSE  
WARMINSTER  
WILTSHIRE  
BA12 8TB**

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### *Director 1 :*

*Name:* **ALEXANDER GUY BAIN**

*Address:* **4 WERE CLOSE  
WARMINSTER  
WILTSHIRE  
BA12 8TB**

*Date of Birth:*

**10/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR/CONSULTANT**

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### *Director 2 :*

*Name:* **PATRICIA ANN BAIN**

*Address:* **4 WERE CLOSE  
WARMINSTER  
WILTSHIRE  
BA12 8TB**

*Date of Birth:*

**27/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR/SECRETARY**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009**

*Name:* **ALEXANDER BAIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/08/2009**

*Name:* **PATRICIA BAIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/08/2009**

*Name:*

**STEWART BAIN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/08/2009**

*Name:*

**BRYONY BAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**