Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2015**

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Company Name:	**AG MOTORS LIMITED**
Company Number:	**06966286**
Date of this return:	**01/08/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AARON GINN UNIT C2 STIRLING WAY PAPWORTH EVERARD PAPWORTH BUSINESS PARK CAMBRIDGE CAMBRIDGESHIRE CB23 3GY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS REBECCA CLAIRE

Surname: GINN

Former names:

Service Address: 14 CAMBRIDGE ROAD
WIMPOLE
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5QE

Company Director 1

Type: **Person**

Full forename(s): MR AARON CRAIG

Surname: GINN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1987 *Nationality:* BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS INTITLED TO 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON CRAIG GINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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