

# **AR01** (ef)

### **Annual Return**



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Company Name: AAG TECHNICAL SERVICES LTD

Company Number: 07289384

*Date of this return:* **18/06/2014** 

*SIC codes:* **33140** 

Company Type: Private company limited by shares

Situation of Registered

Office:

23 EDGE AVENUE

SCARTHO GRIMSBY

N E LINCOLNSHIRE

ENGLAND DN33 2DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. DAVID RICHARD

Surname: BLAKEY

Former names:

Service Address: 23 EDGE AVENUE

SCARTHO GRIMSBY N.E. LINCS ENGLAND DN 33 2DD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1976 Nationality: BRITISH

Occupation: TECH SERVICES

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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: DAVID RICHARD BLAKEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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