



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2012**

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*Company Name:* **AAG TECHNICAL SERVICES LTD**

*Company Number:* **07289384**

*Date of this return:* **18/06/2012**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **17B WALTHAM ROAD  
SCARTH  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN33 2LY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID RICHARD**

*Surname:*                            **BLAKEY**

*Former names:*

*Service Address:*                **23 EDGE AVENUE  
SCARTH  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : **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.