



Companies House
— for the record —

AR01 (ef)

Annual Return



X16KY25L

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Company Name: **A.N.G. (HERTS) LIMITED**

Company Number: **03344759**

Date of this return: **03/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE COUNTING HOUSE
95 HIGH STREET
WATTON AT STONE
HERTFORDSHIRE
SG14 3SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DRAPER**

Former names:

Service Address: **108 SERPENTINE CLOSE
STEVENAGE
HERTS
SG1 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DRAPER**

Former names:

Service Address: **108 SERPENTINE CLOSE**
 STEVENAGE
 HERTS
 SG1 6AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**
Occupation: **PLASTERER & GENERAL**
 BUILDING

Company Director 2

Type: **Person**

Full forename(s): **GLENN**

Surname: **DRAPER**

Former names:

Service Address: **29 STATION ROAD
WATTON AT STONE
HERTFORD
HERTFORDSHIRE
SG14 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GLEN DRAPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW DRAPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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