



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGI CONTRACTS LIMITED
<i>Company Number:</i>	04860387
<i>Date of this return:</i>	08/08/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT L RADFORD BUSINESS CENTRE RADFORD WAY BILLERICAY ESSEX CM12 0BZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT L RADFORD BUSINESS CENTRE
RADFORD WAY
BILLERICAY
ESSEX
CM12 0BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FORBES**

Former names:

Service Address: **76 BROCKHILL
RUNWELL
WICKFORD
ESSEX
SS11 7NR**

Company Director **1**

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

Surname: **FORBES**

Former names:

Service Address: **76 BROCK HILL**
 RUNWELL
 WICKFORD
 ESSEX
 SS11 7NR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **FORBES**

Former names:

Service Address: **76 BROCKHILL
RUNWELL
WICKFORD
ESSEX
SS11 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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: **ANDREA FORBES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN FORBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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