



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G RESOURCING LIMITED**

*Company Number:* **07099387**

*Date of this return:* **09/12/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **12 ABBEY ROAD  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8EP**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                      **ARNOLD**

*Former names:*

*Service Address:*            **12 ABBEY ROAD  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 8EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **HOWARTH**

*Former names:* **METCALFE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1959** *Nationality:* **ENGLISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-12-09  
*Name:* GILLIAN ARNOLD

*Shareholding 2* : 99 ORDINARY shares held as at 2010-12-09  
*Name:* ALISON HOWARTH

*Shareholding 3* : 2 ORDINARY shares held as at 2010-12-09  
*Name:* JAMES SHERRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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