



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A G (BRISTOL) LIMITED**

Company Number: **03718507**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KING WILLIAM HOUSE
13 QUEEN SQUARE
BRISTOL
BS1 4NT**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY ELISABETH
BINNINGTON**

Address: **14 BEDFORD ROAD
WELLS
SOMERSET
BA5 3NH**

Director 1 :

Name: **RICHARD JOHN
BINNINGTON**

Address: **14 BEDFORD ROAD
WELLS
SOMERSET
BA5 3NH**

Date of Birth: **09/05/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name:

HI DENSITY SOLUTIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**