



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI8A9GM8

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*Company Name:* **A.G.P. ENGINEERING LIMITED**

*Company Number:* **01860863**

*Date of this return:* **31/12/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **127 ST JOHNS AVENUE  
BLAKEBROOK  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS PAULINE**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **127 ST JOHNS AVENUE  
BLAKEBROOK  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN GEORGE**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **127 ST JOHNS AVENUE  
BLAKEBROOK  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6AU**

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

*Date of Birth:* **26/05/1949** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PAULINE**  
*Surname:*                      **PERRY**  
*Former names:*  
*Service Address:*              **127 ST JOHNS AVENUE**  
   **BLAKEBROOK**  
   **KIDDERMINSTER**  
   **WORCESTERSHIRE**  
   **DY11 6AU**

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

*Date of Birth:*    **31/08/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALAN GEORGE PERRY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PAULINE PERRY**

*Address:*

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*Authorisation*

*Authenticated*

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

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