



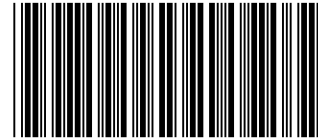
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Companies House
— for the record —

Annual Return

Company Name: A.G.P. ENGINEERING LIMITED

Company Number: 01860863



Received for filing in Electronic Format on the: 01/02/2008

XERLIWUE

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

127 ST JOHNS AVENUE
BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE
DY11 6AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAULINE PERRY

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

Director 1:

Name: MR ALAN GEORGE PERRY
Date of Birth: 26/05/1949
Nationality: BRITISH
Occupation: CONSULTING ENGINEER

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

Director 2:

Name: **MRS PAULINE PERRY** *Address:* **127 ST JOHNS AVENUE**
Date of Birth: **31/08/1951** **BLAKEBROOK**
Nationality: **BRITISH** **KIDDERMINSTER**
Occupation: **SECRETARY** **WORCESTERSHIRE DY11 6AU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **ALAN GEORGE PERRY**
Address: **80 ROSEMARY ROAD**
KIDDERMINSTER
WORCESTERSHIRE DY10 2SN

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **PAULINE PERRY**
Address: **80 ROSEMARY ROAD**
KIDDERMINSTER
WORCESTERSHIRE DY10 2SN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**