



Companies House
— for the record —

AR01 (ef)

Annual Return



XOYWQOD6

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Company Name: AGT DRYWALL LTD

Company Number: 05952039

Date of this return: 02/10/2010

SIC codes: 4543

Company Type: Private company limited by shares

Situation of Registered Office: KENILWORTH HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6NU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TFP BUSINESS SERVICES LIMITED**

Registered or principal address: **KENILWORTH HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6NU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04430503**

Company Director 1

Type: **Person**
Full forename(s): **MR WOJCIECH KRZYSZTOF**

Surname: **SOMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1983** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : 50 ORDINARY shares held as at 2010-10-02
Name: CHRISTOPHER EDWARD AYRES

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-02
Name: DAMIAN LEIGHTON GOLDRING

Authorisation

Authenticated

This form was authorised by one of the following:

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