



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G & S 1990 LIMITED**

Company Number: **00612649**

Date of this return: **24/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **NORTH ROAD WORKS
SUTTON IN CRAVEN
YORKSHIRE
BD20 7PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAUREEN ELIZABETH**

Surname: **GREEN**

Former names:

Service Address: **LOW FOLD CROFT
NORTH ROAD SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1938** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9456 ORDINARY shares held as at the date of this return**
Name: **MAUREEN E GREEN**

Shareholding 2 : **272 ORDINARY shares held as at the date of this return**
Name: **DAVID S. CLARK**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **RALPH GREEN**

Shareholding 4 : **272 ORDINARY shares held as at the date of this return**
Name: **HARRY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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