



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: **A.G.S. CHEMICALS & PRODUCTS LIMITED**

Company Number: **01284798**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**LEYWOOD HOUSE
47 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6AA**

*Register of
Members Address:*

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTS
WD3 1RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STONES AND RAINBOWS
LIMITED**

Address: **- NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RD**

Director 1 :

Name: **MR ANTHONY JOHN
SHUSTER**

Address: **- THE LIMES BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PF**

Date of Birth:

24/05/1953

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	52000	GBP52000
PREFERENCE	48000	GBP48000
TOTALS	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 PREFERENCE Shares held as at 22/08/2009

Name:

O.J.H. SHUSTER

Address:

Shareholding 2:

12000 PREFERENCE Shares held as at 22/08/2009

Name:

E.J.A. SHUSTER

Address:

Shareholding 3:

12000 PREFERENCE Shares held as at 22/08/2009

Name:

K.J.A. SHUSTER

Address:

Shareholding 4:

52000 ORDINARY Shares held as at 22/08/2009

Name:

A.J. SHUSTER

Address:

Shareholding 5:

12000 PREFERENCE Shares held as at 22/08/2009

Name:

M.J.A. SHUSTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**