



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYASFP45

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

*Company Number:* **01284798**

*Date of this return:* **22/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **LEYWOOD HOUSE  
47 WOODSIDE ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STONES AND RAINBOWS LIMITED**

*Registered or  
principal address:* **NORFOLK HOUSE NORFOLK ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00841277**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                                **SHUSTER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52000</b>
		<i>Aggregate nominal value</i>	<b>52000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>15% PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : 0 PREFERENCE shares held as at 2010-08-22  
12000 shares transferred on 2009-11-30  
*Name:* O.J.H. SHUSTER

*Shareholding 2* : 0 PREFERENCE shares held as at 2010-08-22  
12000 shares transferred on 2009-11-30  
*Name:* E.J.A. SHUSTER

*Shareholding 3* : 0 PREFERENCE shares held as at 2010-08-22

12000 shares transferred on 2009-11-30

*Name:* K.J.A. SHUSTER

*Shareholding 4* : 0 ORDINARY shares held as at 2010-08-22

52000 shares transferred on 2009-11-30

*Name:* A.J. SHUSTER

*Shareholding 5* : 0 PREFERENCE shares held as at 2010-08-22

12000 shares transferred on 2009-11-30

*Name:* M.J.A. SHUSTER

*Shareholding 6* : 52000 ORDINARY shares held as at 2010-08-22

*Name:* AMTRADE INTERNATIONAL (AMERSHAM) LTD

*Shareholding 7* : 48000 PREFERENCE shares held as at 2010-08-22

*Name:* AMTRADE INTERNATIONAL (AMERSHAM) LTD

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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.