



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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

Company Number: **01284798**

Date of this return: **22/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **TEMPUS COURT BELLFIELD ROAD
HIGH WYCOMBE
BUCKS.
UNITED KINGDOM
HP13 5HA**

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**

Company Director 1

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

Surname: **SHUSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **52000 ORDINARY shares held as at the date of this return**
Name: **AGS CHEMICALS LIMITED**

Shareholding 2 : **48000 PREFERENCE shares held as at the date of this return**
Name: **AGS CHEMICALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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