



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.S. (U.K.) LIMITED**

Company Number: **01545183**

Date of this return: **31/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT B4 BACKFIELD FARM ESTATE
IRON ACTON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 9XD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR IAN KURT**

Surname: **ROSEN**

Former names:

Service Address: **440 MIDOAK DRIVE
NORTH MUSKEGOW
MICHIGAN
49445**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOGAN DUKE**

Surname: **PITTS**

Former names:

Service Address: **281 HANOVER
NORTH MUSKEGON
MICHIGAN
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **1972-11-21**

Nationality: **AMERICAN**

Occupation: **MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN KURT**
Surname: **ROSEN**
Former names:
Service Address: **440 MIDOAK DRIVE**
 NORTH MUSKEGOW
 MICHIGAN
 49445

Country/State Usually Resident: **USA**

Date of Birth: **1937-03-31** *Nationality:* **AMERICAN**
Occupation: **MANUFACTURER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PAY DIVIDENDS		

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 31/12/2009 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

100 ORDINARY Shares held as at 31/12/2009

Name: **AMERICAN GREASE STICK COMPANY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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