



Companies House
— for the record —

AR01 (ef)

Annual Return



XSK23GE8

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Company Name: **AGS TECHNICAL SERVICES (SOUTH WEST) LIMITED**

Company Number: **02452579**

Date of this return: **14/12/2009**

SIC codes: **2852**

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

Situation of Registered Office: **THIRD FLOOR HOWARD HOUSE
QUEENS AVENUE CLIFTON
BRISTOL
BS8 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **PRITCHARD**

Former names:

Service Address: **WRINGTON HILL FARM
WRINGTON
BRISTOL
AVON
BS40 5PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **PRITCHARD**

Former names:

Service Address: **WRINGTON HILL FARM
WRINGTON
BRISTOL
AVON
BS40 5PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1950**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**
Surname: **PRITCHARD**
Former names:
Service Address: **WRINGTON HILL FARM**
 WRINGTON
 BRISTOL
 AVON
 BS40 5PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

1 ORDINARY Shares held as at 14/12/2009

Name:

GEOFFREY PRITCHARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

SUSAN PRITCHARD

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.