



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36WZSL6**

*Company Name:* **AGS LIMITED**

*Company Number:* **02599673**

*Date of this return:* **01/04/2014**

*SIC codes:* **49410**  
**50200**  
**52103**  
**52290**

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

*Situation of Registered Office:* **UNIT 1 TRADE CITY BUSINESS PARK**  
**COWLEY MILL ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB8 2DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 2LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAIN**

*Surname:* **TAIEB**

*Former names:*

*Service Address:* **214 SHEEN ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 5AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CEDRIC ANGE**

*Surname:*                **CASTRO**

*Former names:*

*Service Address:*        **34 RUE BERTHIE ALBRECHT  
SAINT GRATIEN  
95210  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **10/11/1974**                      *Nationality:*    **FRENCH**

*Occupation:*    **CFO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DANIEL**

*Surname:*                         **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAIN**

*Surname:*                **TAIEB**

*Former names:*

*Service Address:*        **214 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 5AN**

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

*Date of Birth:*    **20/02/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND RANK PARRI PASSU IN ALL RESPECTS. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **249950 ORDINARY shares held as at the date of this return**  
*Name:* **MOBILITAS AGS HOLDING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A G S PARIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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