



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **A G SYSTEMS LIMITED**

Company Number: **03059904**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CANON HOUSE HARVEST
LANE
SHEFFIELD
S3 8EF**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN RICKERS**

Address: **12 LISTER ROAD
WALKLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 5AG**

Director 1 :

Name: **JEFFREY PARKIN**

Address: **49 NEWFIELD CRESCENT
DORE
SHEFFIELD
S17 3DE**

Date of Birth: **28/01/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/05/2009

Name:

A.G. GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**