



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLQBZIF

Received for filing in Electronic Format on the: **24/11/2011**

Company Name: **A.G.S. Acoustic Materials Limited**

Company Number: **03132577**

Date of this return: **11/11/2011**

SIC codes: **46760**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN REGINALD**

Surname: **GRUMMITT**

Former names:

Service Address: **MANOR HOUSE
WARTNABY ROAD AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN REGINALD GRUMMITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-31
2 shares transferred on 2011-01-31
47 shares transferred on 2011-01-31
Name: **KENNETH GRAHAM PARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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