



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGS CHEMICALS LIMITED**

*Company Number:* **03135888**

*Date of this return:* **08/12/2015**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **TEMPUS COURT BELLFIELD ROAD  
HIGH WYCOMBE  
BUCKS.  
HP13 5HA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* CATHERINE LOUISE

*Surname:* GIBBS

*Former names:*

*Service Address:* 32 CHERRY TREE ROAD  
CHINNOR  
OXFORDSHIRE  
OX39 4QZ

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANTHONY JOHN

*Surname:* SHUSTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/05/1953 *Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CAMILLA SEVERN**

*Surname:* **SHUSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>137500</b>
		<i>Aggregate nominal value</i>	<b>137500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>84500</b>
		<i>Aggregate nominal value</i>	<b>42250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</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>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES 15% DIVIDEND IN PRIORITY TO ORDINARY AND A ORDINARY SHAREHOLDERS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270000</b>
		<i>Total aggregate nominal value</i>	<b>227750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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*

<i>Shareholding 1</i>	<b>: 84500 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY JOHN SHUSTER</b>
<i>Shareholding 2</i>	<b>: 137500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY JOHN SHUSTER</b>
<i>Shareholding 3</i>	<b>: 12000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHERINE SHUSTER</b>
<i>Shareholding 4</i>	<b>: 12000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>OLIVER SHUSTER</b>
<i>Shareholding 5</i>	<b>: 12000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL SHUSTER</b>
<i>Shareholding 6</i>	<b>: 12000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD SHUSTER</b>

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## *Authorisation*

*Authenticated*

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

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