



Companies House
— for the record —

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Annual Return



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Company Name: **AGS BUILDING SERVICES LIMITED**

Company Number: **03161117**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 RIVERSIDE
COURT
DON ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 2TF**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE LOUISE LAWRENCE** *Address:* **ALDERN LEE ALDERN WAY, BASLOW
ROAD
BAKEWELL
DERBYSHIRE
DE45 1AJ**

Director 1 :

Name: **CLAIRE LOUISE LAWRENCE** *Address:* **ALDERN LEE ALDERN WAY, BASLOW
ROAD
BAKEWELL
DERBYSHIRE
DE45 1AJ**

Date of Birth: **23/05/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARTIN JOHN
LAWRENCE** *Address:* **ALDERN LEA ALDERN WAY
BAKEWELL
DERBYSHIRE
DE45 1AJ**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

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 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **M. LAWRENCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **C. LAWRENCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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