



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A.G.S. BUSINESS SERVICES LIMITED**

Company Number: **03321976**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 LARKSWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4DG**

Details of Officers of the Company

Company Secretary 1:

Name: **GAYL CHRISTINE STAINES**

Address: **14 LARKSWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4DG**

Director 1 :

Name: **TONY STAINES**

Address: **14 LARKSWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4DG**

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name:

GAYL CHRISTINE STAINES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name:

TONY STAINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

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