



Companies House

**AR01** (ef)

**Annual Return**



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**X41TVBZS**

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

*Company Number:* **03321976**

*Date of this return:* **21/02/2015**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **14 LARKSWAY**  
**BISHOPS STORTFORD**  
**HERTFORDSHIRE**  
**CM23 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAYL CHRISTINE**

*Surname:* **STAINES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **STAINES**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAYL CHRISTINE STAINES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY STAINES**

## Authorisation

*Authenticated*

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

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