



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS SOLUTIONS LIMITED**

Company Number: **03414822**

Date of this return: **29/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **13 FARNLEY ROAD
SOUTH NORWOOD
LONDON
SE25 6PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **SIMON**

Former names:

Service Address: **13 FARNLEY ROAD
SOUTH NORWOOD
LONDON
SE25 6PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN GREGORY**

Surname: **SIMON**

Former names:

Service Address: **13 FARNLEY ROAD
SOUTH NORWOOD
LONDON
SE25 6PA**

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

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : **3 ORDINARY shares held as at 2011-07-29**
Name: **ALLAN GREGORY SIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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