Companies House
for the record

AR01 (ef)

Annual Return

X1K6RGR4

Received for filing in Electronic Format on the: **24/10/2012**

Company Name:	**A G A SERVICES LIMITED**
Company Number:	**03454123**
Date of this return:	**23/10/2012**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 ASHBOURNE AVENUE** **BEXLEYHEATH** **KENT** **DA7 5NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **53 ASHBOURNE AVENUE**
BEXLEYHEATH
KENT
DA7 5NT

Company Director 1

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **CUNNINGHAM**

Former names:

Service Address: **53 ASHBOURNE AVENUE**
BEXLEYHEATH
KENT
DA7 5NT

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **A.M. CUNNINGHAM**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JOANNE CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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