



Companies House
— for the record —

AR01 (ef)

Annual Return



XAT4WFHW

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **AGS CARS LTD**

Company Number: **03676181**

Date of this return: **30/11/2009**

SIC codes: **6022**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDFORDSHIRE
MK40 3HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNDA SUSAN**

Surname: **SHARMAN**

Former names:

Service Address: **THE LAURELS
RAVENSDEN ROAD, RENHOLD
BEDFORD
BEDFORDSHIRE
MK41 0LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **SHARMAN**

Former names:

Service Address: **THE LAURELS RAVENSDEN ROAD
RENHOLD
BEDFORD
BEDFORDSHIRE
MK41 0LA**

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

Date of Birth: **29/03/1944** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO DIVIDENDS/DISTRIBUTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

1 ORDINARY Shares held as at 30/11/2009

Name:

LYNDA SHARMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

GEORGE WILLIAM SHARMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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