



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A G S ACRYLICS LTD**

Company Number: **03924353**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PARKWAY CEDAR
COURT
PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RALPH WAUGH**

Address: **41 CRAVELLS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1BA**

Director 1 :

Name: **CHARLES WAUGH**

Address: **127 GREEN LANE
ST ALBANS
HERTFORDSHIRE
AL3 6HG**

Date of Birth: **11/10/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS GIFT
DISTRIBUTOR**

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 11/02/2009

Name:

CHARLES WAUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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