



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03924353**

Date of this return: **11/02/2014**

SIC codes: **47990**

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

Situation of Registered Office: **23 PORTERS WOOD
ST ALBANS
HERTS
AL3 6PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES RALPH**

Surname: **WAUGH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **WAUGH**

Former names:

Service Address: **15 STANMORE CHASE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6HG**

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

Date of Birth: **11/10/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS GIFT DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **CHARLES WAUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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