



Companies House
— for the record —

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Annual Return



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Company Name: **AGS MANAGEMENT LIMITED**

Company Number: **03999916**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7260

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13A WETHERBY
MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER JOHN
TULLETT**

Address: **13A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Director 1 :

Name: **MR ALAN GEOFFREY SMITH** *Address:* **13A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name:

ALAN GEOFFREY SMITH

Address:

Shareholding 2:

98 ORDINARY Shares held as at 23/05/2009

Name:

ALAN GEOFFREY SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2009

Name:

ALEXANDER JOHN TULLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2009**

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