



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS Global Ltd**

Company Number: **04029352**

Date of this return: **07/07/2011**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **HOLLIDAY**

Former names:

Service Address: **122 WESTMINSTER DRIVE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 9SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **CLARKE**

Former names:

Service Address: **30 SHARPINGTON CLOSE
CHELMSFORD
ESSEX
UNITED KINGDOM**

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

Date of Birth: **23/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY A**

Surname: **MATHEWS**

Former names:

Service Address: **29 METHERSGATE
BASILDON
ESSEX
UNITED KINGDOM
SS14 2LS**

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

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AT DIRECTORS DESCRETION

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AT DIRECTORS DESCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 50 ORDINARY A shares held as at 2011-07-07
Name: ANDREW JONATHAN CLARKE

Shareholding 2 : 50 ORDINARY B shares held as at 2011-07-07
Name: ANDREW JONATHAN CLARKE

Shareholding 3 : 50 ORDINARY C shares held as at 2011-07-07
Name: ANDREW JONATHAN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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