



**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:* **07/07/2010**

*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*    ***I***

*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)

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

*Prescribed particulars*

**FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS**

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

*Prescribed particulars*

**NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AT DIRECTORS DESCRETION**

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

*Prescribed particulars*

**NO VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AT DIRECTORS DESCRETION**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07

*Name:* ANDREW JONATHAN CLARKE

*Shareholding 2* : 50 ORDINARY B shares held as at 2010-07-07

*Name:* ANDREW JONATHAN CLARKE

*Shareholding 3* : 50 ORDINARY C shares held as at 2010-07-07

*Name:* ANDREW JONATHAN CLARKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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