



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I6FCZL

Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **AG SILVER LIMITED**

Company Number: **04047398**

Date of this return: **31/07/2012**

SIC codes: **46480**

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

Situation of Registered Office: **96 CASTLE LA WEST
BOURNEMOUTH
DORSET
BH9 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **MADDOCKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLOTTE VICTORIA**

Surname: **MADDOCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1979** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **MADDOCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **MADDOCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE MADDOCKS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE MADDOCKS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HOWARD MADDOCKS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN MADDOCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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