



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS MANAGEMENT CONTROL LIMITED**

Company Number: **04088457**

Date of this return: **11/10/2010**

SIC codes: **7414**
7487

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

Situation of Registered Office: **21 MYRTLE GROVE**
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 0SJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SONIA**

Surname: **SAMUEL**

Former names:

Service Address: **21 MYRTLE GROVE
SKETTY
SWANSEA
SA2 0SJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GWYNNE**

Surname: **SAMUEL**

Former names:

Service Address: **21 MYRTLE GROVE
SKETTY
SWANSEA
SA2 0SJ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 1 ORDINARY shares held as at 2010-10-11
Name: SONIA SAMUEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-11
Name: ANDREW G. SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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