



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G S BUILDING SERVICES (TAUNTON) LIMITED**

Company Number: **04111357**

Date of this return: **21/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **SWEET**

Former names:

Service Address: **14 MANOR ROAD
TAUNTON
SOMERSET
TA1 5BD**

Company Director **1**

Type: **Person**

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

Surname: **SWEET**

Former names:

Service Address: **14 MANOR ROAD
TAUNTON
SOMERSET
TA1 5BD**

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

Date of Birth: **10/06/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S CAPITAL CONSISTS OF 100 FULLY PAID #1 ORDINARY SHARES ISSUED AT PAR. THE SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND.		

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 21/11/2009 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:

40 ORDINARY Shares held as at 21/11/2009

Name: **A.G. SWEET**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 21/11/2009

Name:

S.J. SWEET

Address:

Shareholding 3:

30 ORDINARY Shares held as at 21/11/2009

Name:

THOMAS RICHARD SWEET

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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