Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2014**

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Company Name:	**A G S BUILDING SERVICES (TAUNTON) LIMITED**
Company Number:	**04111357**
Date of this return:	**21/11/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR BLACKBROOK GATE 1** **BLACKBROOK BUSINESS PARK** **TAUNTON** **SOMERSET** **UNITED KINGDOM** **TA1 2PX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SWEET**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1**
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX

Company Director 1

Type: **Person**

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

Surname: **SWEET**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1**
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS OF 100 FULLY PAID &ACIRC;&POUND;1 ORDINARY SHARES ISSUED AT PAR. THE SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **A.G. SWEET**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **S.J. SWEET**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **THOMAS SWEET**

Authorisation

Authenticated

This form was authorised by one of the following:

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