



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X90AR5CC**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **AGS PRINT CONSULTANTS LTD**

*Company Number:* **04324577**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2225**

*Registered Office  
Address:*

**8 ALTHAM COURT,  
BROADFIELDS  
HARROW  
MIDDLESEX  
HA2 6NL**

*Register of  
Members Address:*

**8 ALTHAM COURT,  
BROADFIELDS  
HARROW  
MIDDLESEX  
HA2 6NL**

*Register of Debenture  
Holders Address:*

**8 ALTHAM COURT,  
BROADFIELDS  
HARROW  
MIDDLESEX  
HA2 6NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM CHARLES DALES**

*Address:* **1 CHAPLIN CLOSE  
METHERINGHAM  
LINCOLN  
LN4 3HN**

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### *Director 1 :*

*Name:* **ANTHONY GRAHAM DALES**

*Address:* **1 ALTHAM COURT, BROADFIELDS  
HARROW  
MIDDLESEX  
HA2 6NL**

*Date of Birth:*

**01/10/1975**

*Nationality:*

**British**

*Occupation:*

**SALES CONSULTANT**

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### *Director 2 :*

*Name:* **GRAHAM CHARLES DALES**

*Address:* **1 CHAPLIN CLOSE  
METHERINGHAM  
LINCOLN  
LN4 3HN**

*Date of Birth:*

**03/07/1946**

*Nationality:*

**British**

*Occupation:*

**SALES CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 19/11/2008**

*Name:* **GRAHAM DALES**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 19/11/2008**

*Name:* **ANTHONY GRAHAM DALES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**