



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2012**

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

*Company Number:* **04324577**

*Date of this return:* **19/11/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **8 ALTHAM COURT, BROADFIELDS  
HARROW  
MIDDLESEX  
HA2 6NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM CHARLES**

Surname: **DALES**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTHONY GRAHAM**

Surname: **DALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1975** Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **DALES**

*Former names:*

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

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

*Date of Birth:* **03/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM DALES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GRAHAM DALES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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