



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS PRINT CONSULTANTS LTD**

Company Number: **04324577**

Date of this return: **19/11/2009**

SIC codes: **2225**

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 **I**

Type: **Person**

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

Surname: **DALES**

Former names:

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

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)

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>	N/A		

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 19/11/2009 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:

50 ORDINARY Shares held as at 19/11/2009

Name: **GRAHAM DALES**
Address: **1 CHAPLIN CLOSE**
METHERINGHAM
LINCOLN
LN4 3HN

Shareholding 2:

50 ORDINARY Shares held as at 19/11/2009

Name:

ANTHONY GRAHAM DALES

Address:

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

Authorisation

Authenticated

This form was authorised by one of the following:

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