



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2014

X3LXAKCA

Company Name: AGS PRINT CONSULTANTS LTD

Company Number: 04324577

Date of this return: 19/11/2014

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**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 19/11/2014 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 : **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.