



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

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Company Name: **A G S Noise Control Limited**

Company Number: **04594070**

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

SIC codes: **43999**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE BARBARA**

Surname: **GRUMMITT**

Former names:

Service Address: **MANOR HOUSE
WARTNABY ROAD AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILLIP IAN**

Surname: **DEFT**

Former names:

Service Address: **50 SMISBY ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN REGINALD**

Surname: **GRUMMITT**

Former names:

Service Address: **MANOR HOUSE
WARTNABY ROAD AB KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **SWANWICK**

Former names:

Service Address: **9 CAMPION PLACE
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**

Occupation: **PROJECTS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 11/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALAN REGINALD GRUMMITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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