Companies House
for the record

AR01 (ef)

Annual Return

X2MEIKOI

Received for filing in Electronic Format on the: **02/12/2013**

Company Name:	**A G S Noise Control Limited**
Company Number:	**04594070**
Date of this return:	**11/11/2013**
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 Director 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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.