



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0JP5PBA

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

*Company Number:* **04594070**

*Date of this return:* **11/11/2010**

*SIC codes:* **4525**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 100 ORDINARY shares held as at 2010-11-11  
*Name:* ALAN REGINALD GRUMMITT

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## *Authorisation*

*Authenticated*

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

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