



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **AGS INDUSTRIAL LTD**

Company Number: **04620013**

Date of this return: **17/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ASHOR**

Surname: **SHLIMON**

Former names:

Service Address: **21 DOWNS SIDE
CHEAM
SURREY
SM2 7EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1930** *Nationality:* **BRITISH**

Occupation: **EXPORTER**

Company Director 2

Type: **Person**
Full forename(s): **PIERRE GAMLIEL**

Surname: **SHLIMON**

Former names:

Service Address: **21 DOWNS SIDE
SUTTON
SURREY
SM2 7EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHOR SHLIMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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