



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **A.G.S. ELECTRICAL LTD**

Company Number: **04621163**

Date of this return: **19/12/2011**

SIC codes: **35130**

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

Situation of Registered Office: **STERLING HOUSE
501 MIDDLETON ROAD CHADDERTON
OLDHAM
LANCS
OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GARTSIDE**

Former names:

Service Address: **10 GRANVILLE WALK
CHADDERTON
OLDHAM
LANCASHIRE
OL9 6SR**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GARTSIDE**

Former names:

Service Address: **10 GRANVILLE WALK
CHADDERTON
OLDHAM
LANCASHIRE
OL9 6SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GARTSIDE**

Former names:

Service Address: **10 GRANVILLE WALK
CHADDERTON
OLDHAM
LANCASHIRE
OL9 6SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1945** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

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 19/12/2011 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: **PETER GARTSIDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GARTSIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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