Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2013**

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Company Name:	**A.G.S. ELECTRICAL LTD**
Company Number:	**04621163**
Date of this return:	**19/12/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

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 19/12/2013 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 : **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.