



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175S620**

*Company Name:* **AGS SECURITY SYSTEMS LIMITED**

*Company Number:* **04710897**

*Date of this return:* **25/03/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **FIELDWAY  
DENBIGH ROAD  
MOLD  
FLINTSHIRE  
CH7 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDSEY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE OLD CHAPEL  
VILLAGE ROAD  
MAESHAFN  
DENBIGHSHIRE  
CH7 5LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN JAMES PAUL**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **THE OLD CHAPEL  
VILLAGE ROAD  
MAESHAFN  
DENBIGHSHIRE  
CH7 5LU**

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

*Date of Birth:*    **01/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AGS HOLDINGS LIMITED**

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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.