Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AGS SECURITY SYSTEMS LIMITED**
Company Number:	**04710897**
Date of this return:	**25/03/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **AGS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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