

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/05/2009

Company Name: A.S.G.S. LIMITED

Company Number: 04742878

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

FELLING POST OFFICE 2 COLDWELL STREET FELLING GATESHEAD TYNE AND WEAR NE10 9HH

Details of Officers of the Company

Company Secretary 1: Address: FELLING POST OFFICE 2 COLDWELL Name: ANGELA SINGH STREET **FELLING GATESHEAD** TYNE AND WEAR **NE10 9HH** Director 1: Name: ANGELA SINGH Address: FELLING POST OFFICE 2 COLDWELL **STREET FELLING GATESHEAD** TYNE AND WEAR **NE10 9HH** Date of Birth: 03/05/1969 Nationality: British Occupation: SUBPOSTMISTRESS Director 2: Name: SATNAM SINGH Address: FELLING POST OFFICE 2 COLDWELL **STREET FELLING GATESHEAD** TYNE AND WEAR **NE10 9HH** Date of Birth: 15/04/1972 Nationality: Indian Occupation: MANAGER

Share Capital

Issued She	are Capita	l Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 24/04/2009

Name:

A SINGH

Address:

Shareholding 2:

49 ORDINARY Shares held as at 24/04/2009

Name:

S SINGH

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/05/2009	Authenticated: Yes (E/W)