



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04742878**

Date of this return: **24/04/2015**

SIC codes: **47110**

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

Situation of Registered Office: **FELLING POST OFFICE 2 COLDWELL STREET
FELLING
GATESHEAD
TYNE AND WEAR
NE10 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **SINGH**

Former names:

Service Address: **FELLING POST OFFICE 2 COLDWELL STREET
FELLING
GATESHEAD
TYNE AND WEAR
NE10 9HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **SINGH**

Former names:

Service Address: **FELLING POST OFFICE 2 COLDWELL STREET
FELLING
GATESHEAD
TYNE AND WEAR
NE10 9HH**

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

Date of Birth: **03/05/1969**

Nationality: **BRITISH**

Occupation: **SUBPOSTMISTRESS**

Company Director 2

Type: **Person**

Full forename(s): **SATNAM**

Surname: **SINGH**

Former names:

Service Address: **2 FELLING POST OFFICE 2 COLDWELL STREET
FELLING
GATESHEAD
TYNE AND WEAR
NE10 9HH**

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

Date of Birth: **15/04/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 24/04/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **A SINGH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **S SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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