



Companies House
— for the record —

363a_(ef)

Annual Return



X7ZI300C

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **AGS RECRUITMENT LIMITED**

Company Number: **04801805**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT D PROSPECT
HOUSE THE HYDE
BUSINESS PARK
BRIGHTON
EAST SUSSEX
BN2 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN WENDY JAMES**

Address: **126 THE RIDGWAY
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6PB**

Director 1 :

Name: **PETER LOUIS JORQUERA**

Address: **128 THE RIDGWAY
WOODINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6PB**

Date of Birth:

24/07/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW IAN ALAN SIM**

Address: **7 WILSON AVENUE
BRIGHTON
EAST SUSSEX
BN2 5PA**

Date of Birth:

17/02/1973

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	0	GBP0
Other	66	GBP66
Other	33	GBP33
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 A ORDINARY Shares held as at 17/06/2008

Name: **PETER LOUIS JORQUERA**
Address: **128 THE RIDGWAY**
BRIGHTON
EAST SUSSEX
BN2 6RB

Shareholding 2:

33 A ORDINARY Shares held as at 17/06/2008

Name: **ANDREW IAN ALAN SIM**

Address: **7 WILSON AVENUE**

BRIGHTON

EAST SUSSEX

BN2 5PA

Shareholding 3:

33 B ORDINARY Shares held as at 17/06/2008

Name: **PETER JORQUERA**

126 THE RIDGWAY

Address: **BRIGHTON**

EAST SUSSEX

BN2 6PB

Name: **ANDREW IAN ALAN SIM**

7 WILSON AVENUE

Address: **BRIGHTON**

EAST SUSSEX

BN2 5PA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**