



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS RECRUITMENT LIMITED**

Company Number: **04801805**

Date of this return: **17/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT D PROSPECT HOUSE
THE HYDE BUSINESS PARK
BRIGHTON
EAST SUSSEX
BN2 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN WENDY**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LOUIS**

Surname: **JORQUERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW IAN ALAN**

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF BOTH CLASSES OF SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS, OR IN RESPECT OF BOTH CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 A ORDINARY shares held as at 2011-06-17**
Name: **PETER JORQUERA**

Shareholding 2 : **33 A ORDINARY shares held as at 2011-06-17**
Name: **ANDREW SIM**

Shareholding 3 : **33 B ORDINARY shares held as at 2011-06-17**

Name: ANDREW SIM

Name: PETER JORQUERA

Authorisation

Authenticated

This form was authorised by one of the following:

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