



Companies House
— for the record —

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Annual Return



XSPGYBFI

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **AGS BUSINESS ADVISORS LIMITED**

Company Number: **05155855**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AGS ACCOUNTANTS &
BUSINESS ADVISORS
LIMITED CASTLE
COURT
2 CASTLEGATE WAY,
DUDLEY
WEST MIDLANDS
DY1 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **KATIE HELEN DYMOND**

Address: **APT 37 CASTLECROFT HOUSE
OFF CASTLECROFT ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV3 8NA**

Director 1 :

Name: **STEPHEN WILLIAM ASTON**

Address: **6 CLOVER LANE
WALLHEATH
WEST MIDLANDS
DY6 0DT**

Date of Birth: **16/09/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2009

Name:

STEPHEN ASTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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