



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

X2B9CNLS

Company Name: **AGS ACCOUNTANTS AND BUSINESS ADVISORS LIMITED**

Company Number: **05155857**

Date of this return: **16/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **AGS ACCOUNTANTS & BUS ADVISORS
LTD, CASTLE COURT 2, CASTLEGATE
WAY, DUDLEY
WEST MIDLANDS
DY1 4RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **ASTON**

Former names:

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

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

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

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **COREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **SQUIRE**

Former names:

Service Address: **WOODLEIGH**
 8 ROOKWOOD DRIVE WIGHTWICK
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 8DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO VOTING AND THE RETURN OF CAPITAL AND NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **38 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ASTON**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **PETER SQUIRE**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM ASTON**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: PETER SQUIRE

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: SUSAN ASTON

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: KAREN SQUIRE

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: SUSAN ASTON

Shareholding 8 : 12 ORDINARY shares held as at the date of this return

Name: KAREN SQUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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