



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGS BUSINESS FINANCE LIMITED**

*Company Number:* **05156361**

*Date of this return:* **17/06/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER**  
*Surname:*                         **SQUIRE**  
*Former names:*  
*Service Address:*                **WOODLEIGH**  
   **8 ROOKWOOD DRIVE WIGHTWICK**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 8DG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **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:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **SQUIRE**

*Former names:*

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

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

*Date of Birth:*   **07/01/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

**1 ORDINARY Shares held as at 17/06/2010**

*Name:* **PETER SQUIRE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/06/2010**

*Name:* **STEPHEN ASTON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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