



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **AGS BUSINESS FINANCE LIMITED**

Company Number: **05156361**

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

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**

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: **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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 : 1 ORDINARY shares held as at 2011-06-17
Name: PETER SQUIRE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: STEPHEN ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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