Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/06/2016**

Company Name:	**AGS BUSINESS FINANCE LIMITED**
Company Number:	**05156361**
Date of this return:	**17/06/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AGS ACCOUNTANTS & BUSINESS ADVISORS LIMITED CASTLE COURT 2 CASTLEGATE WAY DUDLEY WEST MIDLANDS UNITED KINGDOM DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SQUIRE**

Former names:

Service Address: **UNIT 1 CASTLE COURT 2**
CASTLE GATE WAY
DUDLEY
UNITED KINGDOM
DY1 4RH

Company Director *1*

Type: **Person**

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

Surname: **ASTON**

Former names:

Service Address: **6 CLOVER LANE**
KINGSWINFORD
UNITED KINGDOM
DY6 0DT

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

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SQUIRE**

Former names:

Service Address: **UNIT 1 CASTLE COURT 2**
CASTLE GATE WAY
DUDLEY
UNITED KINGDOM
DY1 4RH

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ASTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER 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.