



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS PRINTING SERVICES LIMITED**

Company Number: **05323329**

Date of this return: **04/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **26 VITTORIA STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **SANDFORD**

Former names:

Service Address: **10 LINDSWORTH ROAD
KINGS NORTON
BIRMINGHAM
B30 3RR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN KEITH**

Surname: **SANDFORD**

Former names:

Service Address: **10 LINDSWORTH ROAD**
 KINGS NORTON
 BIRMINGHAM
 B30 3RR

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

Date of Birth: **08/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **SUTHERLAND**

Former names:

Service Address: **BEECHWOOD CALOW HILL
ROCK
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9XL**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 04/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN SANDFORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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