



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLAMNXQO**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **A G C SERVICES LIMITED**

*Company Number:* **05373245**

---

### *Company Details*

*Period Ending:* **23/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6411**

*Registered Office  
Address:*

**165-167 NORTHDOWN  
ROAD  
CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2PA**

*Register of  
Members Address:*

**165-167 NORTHDOWN  
ROAD  
CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2PA**

*Register of Debenture  
Holders Address:*

**165-167 NORTHDOWN  
ROAD  
CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS AUDREY ELLEN RUDD**      *Address:* **298 UNION STREET  
TORRE  
TORQUAY  
DEVON  
TQ2 5QZ**

---

*Director 1 :*

*Name:* **MR GAVIN CLARK RUDD**      *Address:* **298 UNION STREET  
TORRE  
TORQUAY  
DEVON  
TQ2 5QZ**

*Date of Birth:* **06/06/1949**      *Nationality:* **South African**      *Occupation:* **MANAGER**

---

*Director 2 :*

*Name:* **MRS AUDREY ELLEN RUDD**      *Address:* **298 UNION STREET  
TORRE  
TORQUAY  
DEVON  
TQ2 5QZ**

*Date of Birth:* **22/02/1950**      *Nationality:* **South African**      *Occupation:* **SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 23/02/2008**

*Name:* **AUDREY ELLEN RUDD**  
*Address:* **298 UNION STREET  
TORRE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 5QZ**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 23/02/2008**

*Name:* **GAVIN CLARK RUDD**  
*Address:* **298 UNION STREET  
TORRE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 5QZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (E/W)**