



*Companies House*  
— for the record —

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

**Annual Return**



**XW2Y97X6**

*Received for filing in Electronic Format on the:* **06/03/2009**

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

*Company Number:* **05373245**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6411**

*Registered Office  
Address:*

**424 MARGATE ROAD  
WESTWOOD  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT12 6SR**

*Register of  
Members Address:*

**424 MARGATE ROAD  
WESTWOOD  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT12 6SR**

*Register of Debenture  
Holders Address:*

**424 MARGATE ROAD  
WESTWOOD  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT12 6SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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**

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*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>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

*Name:* **AUDREY ELLEN RUDD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:* **GAVIN CLARK RUDD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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