

AR01 (ef)

Annual Return



XYR7GS9A

Received for filing in Electronic Format on the: 08/03/2011

Company Name: A G C Services Limited

Company Number: 05373245

Date of this return: 23/02/2011

SIC codes: 6411

Company Type: Private company limited by shares

Situation of Registered

Office: WESTWOOD

RAMSGATE

KENT

UNITED KINGDOM

424 MARGATE ROAD

CT12 6SR

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| 1 2 | _ |

Type: Person

Full forename(s): MRS AUDREY ELLEN

Surname: RUDD

Former names:

Service Address: 298 UNION STREET

TORRE TORQUAY DEVON

UNITED KINGDOM

TQ2 5QZ

| Company Director | 1 | |
|--------------------------|---------------------------|-----|
| Type: | Person | |
| Full forename(s): | MR GAVIN CLARK | |
| Surname: | RUDD | |
| Former names: | | |
| Service Address: | 298 UNION STREET | |
| Service Huaress. | TORRE | |
| | TORQUAY | |
| | DEVON | |
| | UNITED KINGDOM TQ2 5QZ | |
| | 102302 | |
| Country/State Usually Re | sident: UNITED KING | DOM |

Nationality: BRITISH

Date of Birth: 06/06/1949

MANAGER

Occupation:

Company Director 2

Type: Person

Full forename(s): MRS AUDREY ELLEN

Surname: RUDD

Former names:

Service Address: 298 UNION STREET

TORRE TORQUAY DEVON

UNITED KINGDOM

TQ2 5QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1950 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 |
|-------------------|----------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed partic | | | |

| Statem | ent 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 23/02/2011 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 2011-02-23

Name: AUDREY ELLEN RUDD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23

Name: GAVIN CLARK RUDD

Authorisation

Authenticated

This form was authorised by one of the following:

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