Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **AGSA HOLDINGS LIMITED**

Company Number: **05421686**

Company Details

Period Ending: **12/04/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

28A THE HUNDRED
ROMSEY
HAMPSHIRE
SO51 8BW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDEN STEVENSON** *Address:* **7 THE COPPINS**
HARROW
MIDDLESEX
HA3 6DT

Director 1 :

Name: **MOHINDER DOGRA** *Address:* **144 ST. PAULS AVENUE**
SLOUGH
BERKSHIRE
SL2 5ER

Date of Birth: **25/03/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **LYNDEN STEVENSON** *Address:* **7 THE COPPINS**
HARROW
MIDDLESEX
HA3 6DT

Date of Birth: **27/01/1960** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009**

Name: **MOHINDER DOGRA**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 12/04/2009**

Name: **LYNDEN STEVENSON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/05/2009** *Authenticated:* **Yes (E/W)**