



*Companies House*

— for the record —

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

**Annual Return**



**XCDWSDBY**

*Received for filing in Electronic Format on the: 16/09/2009*

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

*Company Number:*   **05546522**

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### *Company Details*

*Period Ending:* **25/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VENTHAMS THE OLD  
TANNERY  
OAKDENE ROAD  
REDHILL  
SURREY  
RH1 6BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE ANN GYMER**

*Address:* **12 SACKVILLE COTTAGES  
OUTWOOD LANE  
BLETCHINGLY  
SURREY  
RH1 4LR**

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*Director 1 :*

*Name:* **ALAN GYMER**

*Address:* **14 JONAS DRIVE  
WADHURST  
EAST SUSSEX  
TN5 6RJ**

*Date of Birth:* **31/10/1967**    *Nationality:* **British**

*Occupation:* **SAFETY CONSULTANT**

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### *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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 25/08/2009**

*Name:*

**MADELEINE BENNETT**

*Address:*

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*Shareholding 2:*

**75 ORDINARY Shares held as at 25/08/2009**

*Name:*

**MR ALAN GYMER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

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