Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A G Safety Services Limited**

Company Number: **05546522**

Date of this return: **25/08/2010**

SIC codes: **7430**

Company Type: **Private company limited by shares**

Situation of Registered Office:
VENTHAMS THE OLD TANNERY
OAKDENE ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6BT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **GYMER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **GYMER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SAFETY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : **25 ORDINARY shares held as at 2010-08-25**
Name: **MADELEINE BENNETT**

Shareholding 2 : **75 ORDINARY shares held as at 2010-08-25**
Name: **MR ALAN GYMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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