



Companies House
— for the record —

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Annual Return



X9GABD2M

Received for filing in Electronic Format on the: 07/09/2009

Company Name: **A.G. SERVICES (UK) LIMITED**

Company Number: **05554359**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARCLAYS BANK
CHAMBERS, 2
NORTHGATE,
CLECKHEATON
WEST YORKSHIRE
BD19 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **GB & CO (FINANCIAL
SERVICES) LIMITED**

Address: **NATWEST BANK CHAMBERS 42
MARKET PLACE
HECKMONDWIKE
WEST YORKSHIRE
WF16 0HU**

Director 1 :

Name: **ANDREW GLEW**

Address: **94 GROVES HALL ROAD
DEWSBURY
WEST YORKSHIRE
WF13 3SN**

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/09/2009

Name:

ANDREW GLEW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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