



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2011**

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

Company Number: **05554359**

Date of this return: **05/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS 2
NORTHGATE, CLECKHEATON
WEST YORKSHIRE
BD19 5AA**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **BARCLAYS BANK CHAMBERS 2 NORTHGATE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
WF16 0HU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01905228**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GLEW**

Former names:

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

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

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 100 ORDINARY shares held as at 2011-09-05
Name: ANDREW GLEW

Authorisation

Authenticated

This form was authorised by one of the following:

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