



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23HXCBT**

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*Company Name:* **AGS HOLDINGS LIMITED**

*Company Number:* **05694761**

*Date of this return:* **01/02/2013**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **FIELDWAY**  
**79-81 DENBIGH ROAD**  
**MOLD**  
**FLINTSHIRE**  
**CH7 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE OLD CHAPEL  
VILLAGE ROAD  
MAESHAFN  
DENBIGHSHIRE  
CH7 5LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN JAMES PAUL**

*Surname:*                           **TURNER**

*Former names:*

*Service Address:*                **THE OLD CHAPEL  
VILLAGE ROAD  
MAESHAFN  
DENBIGHSHIRE  
CH7 5LU**

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

*Date of Birth:*   **01/01/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at the date of this return  
15 shares transferred on 2012-02-02

*Name:* JONATHAN TURNER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return

*Name:* LINDSAY TURNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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