



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGS SPECIALIST JOINERY LIMITED**

*Company Number:* **05699523**

*Date of this return:* **06/02/2012**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **UNITS 6 & 7 ABERAMAN INDUSTRIAL ESTATE  
ABERDARE  
WALES  
CF44 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TAVINER**

*Former names:*

*Service Address:* **21 LLWYN-ONN  
PENDERYN  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 9YJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **MAUNDERS**

*Former names:*

*Service Address:*        **74 MEAD AVENUE  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TAVINER**

*Former names:*

*Service Address:* **21 LLWYN-ONN  
PENDERYN  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 9YJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*    **3**

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

*Surname:*                                **WILCOX**

*Former names:*

*Service Address:*                        **21 WOOD STREET  
CILFYNYDD  
PONTYPRIDD  
RHONDDA CYNON TAFF  
CF37 4EY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **19/01/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32500</b>
		<i>Aggregate nominal value</i>	<b>32500</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>
<i>Prescribed particulars</i>			
<b>EVERY ISSUED SHARE CARRIES ONE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32500</b>
		<i>Total aggregate nominal value</i>	<b>32500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **10834 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILCOX**

*Shareholding 2* : **10833 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MAUNDERS**

*Shareholding 3* : **10833 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TAVINER**

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## *Authorisation*

*Authenticated*

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

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