



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGS SPECIALIST JOINERY LIMITED
<i>Company Number:</i>	05699523
<i>Date of this return:</i>	06/02/2013
<i>SIC codes:</i>	16290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 recorded as Company's registered office

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: **13 GORED TERRACE
MELINCOURT
NEATH
WEST GLAMORGAN
WALES
SA11 4BE**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERY ISSUED SHARE CARRIES ONE VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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