



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHLVRWB

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **AGS SPECIALIST JOINERY LIMITED**

Company Number: **05699523**

Date of this return: **06/02/2011**

SIC codes: **2051**

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 ***I***

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)

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 06/02/2011 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 : **10834 ORDINARY shares held as at 2011-02-06**
Name: **ANTHONY WILCOX**

Shareholding 2 : **10833 ORDINARY shares held as at 2011-02-06**
Name: **GARY MAUNDERS**

Shareholding 3 : **10833 ORDINARY shares held as at 2011-02-06**
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.