



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS SHOPFITTERS LIMITED**

Company Number: **05720634**

Date of this return: **24/02/2010**

SIC codes: **4542**

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

Situation of Registered Office: **7 POPLARS DRIVE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2BX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELOISE SARANN**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **ALAN GLYN**

Surname: **SLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS NO SPECIAL RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

25 ORDINARY Shares held as at 24/02/2010

Name: **ALAN SLACK**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 24/02/2010

Name: **ELOISE WALTERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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