



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG064WK3

Company Name: **AGS TRAINING SOLUTIONS LIMITED**

Company Number: **05898619**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 MANOR GARDENS
WARMINSTER
WILTSHIRE
BA12 8PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **SMITH**

Former names:

Service Address: **3 MANOR GARDENS
WARMINSTER
WILTSHIRE
BA12 8PN**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **3 MANOR GARDENS
WARMINSTER
WILTSHIRE
BA12 8PN**

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

Date of Birth: **24/10/1965** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 100 ORDINARY shares held as at 2011-08-03
Name: DONNA SMITH

Shareholding 2 : 800 ORDINARY shares held as at 2011-08-03
Name: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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