



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.S. PLASTERING (N.W.) LTD**

Company Number: **05926614**

Date of this return: **06/09/2010**

SIC codes: **4541**

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

Situation of Registered Office: **1 PARK AVENUE
GOLBORNE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 3ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TARA**

Surname: **DOBSON**

Former names:

Service Address: **58 PORTER AVENUE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0AT**

Company Director **1**

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

Surname: **STEIN**

Former names:

Service Address: **58 PORTER AVENUE
NEWTON-LE WILLOWS
MERSEYSIDE
WA12 0AT**

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

Date of Birth: **17/07/1976** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : **1 ORDINARY shares held as at 2010-09-06**
Name: **ANDREW STEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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