



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAHNRGK2

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **AGS (GROUNDWORKS) LTD**

*Company Number:* **06047622**

*Date of this return:* **10/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **8 KING STREET  
KING'S LYNN  
NORFOLK  
PE30 1ES**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARC JOHN**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **5 RYLEY CLOSE  
TEMPLEMEAD  
KINGS LYNN  
NORFOLK  
PE30 3YA**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR DENNIS JAMES**  
*Surname:* **UNDERWOOD**  
*Former names:*

*Service Address:* **13 TOWN CLOSE  
EAST WINCH  
KINGS LYNN  
NORFOLK  
PE32 1NT**

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

*Date of Birth:* **07/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **GROUNDWORKS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARC JOHN**  
*Surname:*                        **UNDERWOOD**  
*Former names:*  
*Service Address:*              **5 RYLEY CLOSE**  
   **TEMPLEMEAD**  
   **KINGS LYNN**  
   **NORFOLK**  
   **PE30 3YA**

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

*Date of Birth:*    **25/03/1972**                              *Nationality:*    **BRITISH**  
*Occupation:*    **GROUNDWORKS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>TBC</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:*

**100 ORDINARY Shares held as at 10/01/2010**

*Name:*

**MARC UNDERWOOD**

*Address:*

*Shareholding 2:*

**800 ORDINARY Shares held as at 10/01/2010**

*Name:*

**KELLWICK LIMITED**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 10/01/2010**

*Name:*

**DENNIS UNDERWOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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