



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2011**

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

Company Number: **06047622**

Date of this return: **10/01/2011**

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): **MR MARC JOHN**

Surname: **UNDERWOOD**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 2011-01-10
Name: MARC UNDERWOOD

Shareholding 2 : 800 ORDINARY shares held as at 2011-01-10
Name: KELLWICK LIMITED

Shareholding 3 : 100 ORDINARY shares held as at 2011-01-10
Name: DENNIS UNDERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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