



Companies House
— for the record —

AR01 (ef)

Annual Return



XWMPGUZD

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Company Name: **AGS MORTGAGE SOLUTIONS LTD**

Company Number: **06070572**

Date of this return: **26/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **34 TELFORD CRESCENT
LEIGH
LANCS
WN7 5LY**

Officers of the company

Company Secretary 1

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

Surname: **WOOLLEY**

Former names:

Service Address: **169 ORCHARD LANE
LEIGH
LANCASHIRE
WN7 1PG**

Company Director **1**

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **ANDERSON**

Former names:

Service Address: **34 TELFORD CRESCENT**
 LEIGH
 LANCASHIRE
 WN7 5LY

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : **2 ORDINARY shares held as at 2011-01-26**
Name: **GAIL ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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