



Companies House
— for the record —

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Annual Return



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Company Name: **A G S ARCHITECTURAL SERVICES LIMITED**

Company Number: **06127323**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
PL15 9DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW GORDON
SOADY**

Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
PL14 5EU**

Director 1 :

Name: **MRS SUSAN CAROLYN JANE
SOADY**

Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
PL14 5EU**

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL ASSISTANT**

Director 2 :

Name: **MR ANDREW GORDON
SOADY**

Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
PL14 5EU**

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/02/2009

Name: **MRS SUSAN CAROLYN JANE SOADY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/02/2009

Name: **MR ANDREW GORDON SOADY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**