



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS AUTOMATION LTD**

Company Number: **06241501**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **36 WYNGATE DRIVE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 0US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATY ALISON**

Surname: **WRIGHT**

Former names:

Service Address: **36 WYNGATE DRIVE
LEICESTER
UNITED KINGDOM
LE3 0US**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GRANT**

Surname: **STONE**

Former names:

Service Address: **36 WYNGATE DRIVE
LEICESTER
UNITED KINGDOM
LE3 0US**

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

Date of Birth: **29/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATY ALISON**

Surname: **WRIGHT**

Former names:

Service Address: **36 WYNGATE DRIVE
LEICESTER
LE3 0US**

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

Date of Birth: **31/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 20 ORDINARY shares held as at 2011-05-09
Name: KATY WRIGHT

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-09
Name: ANDREW STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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