



Companies House
— for the record —

363a_(ef)

Annual Return



XB8KY121

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Company Name: **AGS BUILDING & MAINTENANCE LIMITED**

Company Number: **06296723**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29A COAST ROAD
WALLSEND
TYNE AND WEAR
NE28 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA LOUISE TUCKER**

Address: **16 BROADMAYNE AVENUE
HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 8LY**

Director 1 :

Name: **SEAN TUCKER**

Address: **16 BROADMAYNE AVENUE
HIGH BARNES
SUNDERLAND
TYNE & WEAR
SR4 8LY**

Date of Birth:

25/01/1980

Nationality:

British

Occupation:

MANAGER

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2008

Name:

SEAN TUCKER

Address:

**16 BROADMAYNE AVENUE
SUNDERLAND
UNITED KINGDOM
SR4 8LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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