Companies House
— for the record —

363a (ef)

Annual Return

XOS0VB4N

Received for filing in Electronic Format on the: **29/06/2009**

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

Company Number: **06296723**

Company Details

Period Ending: **29/06/2009**

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

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

29A COAST ROAD
WALLSEND
TYNE AND WEAR
NE28 8DA

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 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 29/06/2009**

Name: **SEAN TUCKER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/06/2009** *Authenticated:* **Yes (E/W)**