AR01 (ef)

Annual Return

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Company Name:	**AGS INTERNATIONAL LIMITED**
Company Number:	**06347671**
Date of this return:	**20/08/2013**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LINDREW** **THE GREEN** **WADDINGHAM** **DN21 4SX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JEAN**
Surname:	**GASH**
Former names:	
Service Address:	**LINDREW THE GREEN WADDINGHAM DN21 4SX**

Company Director *1*

Type: **Person**

Full forename(s): ANDREW

Surname: GASH

Former names:

Service Address: LINDREW
GAINSBOROUGH
LINCOLNSHIRE
DN21 4SX

Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1982 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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