



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAGS PARTNERS LIMITED**

Company Number: **06499554**

Date of this return: **11/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **185 LINDSEY STREET
EPPING
ESSEX
CM16 6RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **WOOD**

Former names:

Service Address: **185 LINDSEY STREET
EPPING
ESSEX
UNITED KINGDOM
CM16 6RF**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WOOD**

Former names:

Service Address: **185 LINDSEY STREET
EPPING
ESSEX
CM16 6RF**

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

Date of Birth: **09/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPUTER SOFTWARE
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH THERESE**

Surname: **WOOD**

Former names:

Service Address: **185 LINDSEY STREET
EPPING
ESSEX
ENGLAND
CM16 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS, DIVIDENDS AS DECLARED AND PRO RATA RIGHTS TO CAPITAL UPON WINDING UP.

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 11/02/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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