



Companies House

**AR01** (ef)

**Annual Return**



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**X3C92B24**

*Company Name:* **AGS Automatic Doors Limited**

*Company Number:* **06577516**

*Date of this return:* **28/04/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **3 HAGLEY COURT NORTH THE WATERFRONT  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY5 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **67 MAJESTIC WAY AQUEDUCT  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF4 3RE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN SCOTT**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **212 TEAGUES CRESCENT TRENCH  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF2 6RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANTHONY**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **THE HOLTbrook 2 LUDLOW GATE  
LUDLOW ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 5AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **67 MAJESTIC WAY AQUEDUCT  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF4 3RE**

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

*Date of Birth:*    **28/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN SCOTT EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER ANTHONY EVANS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK NICHOLLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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