



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGP SOLUTIONS LTD**

Company Number: **06652943**

Date of this return: **22/07/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE GABLES DREWS HOLLOWAY
HALESOWEN
WEST MIDLANDS
B63 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARMINDER KAUR**

Surname: **HEERA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GURDIP SINGH**

Surname: **HEERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PARMINDER KAUR**

Surname: **HEERA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1977**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY HAVE 1 SHAREHOLDER. A VOTE ON A RESOLUTION IS TO BE DECIDED BY A SHOW OF HANDS, UNLESS ANY SHAREHOLDER PRESENT IN PERSON OR BY PROXY DEMANDS A POLL, WHETHER BEFORE OR AFTER THE SHOW OF HANDS. A PROXY CAN VOTE ON A SHOW OF HANDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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: GURDIP HEERA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PARMINDER HEERA

Authorisation

Authenticated

This form was authorised by one of the following:

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