



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1KUHC8D**

*Received for filing in Electronic Format on the:* **08/08/2009**

*Company Name:* **AG SOLUTIONS LIMITED**

*Company Number:* **06659828**

---

### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**63 ELMWOOD DRIVE  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 6LW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

*Director 1 :*

*Name:* **MR IAN HEPTINSTALL**

*Address:* **63 ELMWOOD DRIVE  
WALTON  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 6LW**

*Date of Birth:* **02/06/1983**

*Nationality:* **BRITISH**

*Occupation:* **IT TECHNICAL ENGINEER**

---

## Share Capital

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>OTHER</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 OTHER Shares held as at 30/07/2009**

*Name:* **IAN HEPTINSTALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2009**

*Authenticated:* **Yes (E/W)**