



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG SOLUTIONS LIMITED**

Company Number: **06659828**

Date of this return: **30/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **63 ELMWOOD DRIVE
WALTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 6LW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HEPTINSTALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IAN HEPTINSTALL			

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 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 OTHER shares held as at 2011-07-30
Name: IAN HEPTINSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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