Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2012**

X1M1S2D4

Company Name:	**AGS MANAGEMENT SERVICES LTD**
Company Number:	**06746353**
Date of this return:	**11/11/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13A WETHERBY MANSIONS** **EARL'S COURT SQUARE** **LONDON** **SW5 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **13A WETHERBY MANSIONS**
EARLS COURT SQUARE
LONDON
SW5 9BH

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **TULLETT**

Former names:

Service Address: **13A WETHERBY MANSIONS**
EARLS COURT SQUARE
LONDON
SW5 9BH

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: **ALAN SMITH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER TULLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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