



Companies House

AR01 (ef)

Annual Return



X55BWTER

Received for filing in Electronic Format on the: 20/04/2016

Company Name: AAG Systems Ltd

Company Number: 06865400

Date of this return: 01/04/2016

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 3 HAZEL COURT MIDLAND WAY BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4FD

Officers of the company

Company Director 1

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

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALEXANDRA JANE**

Surname: **GREAVES**

Former names: **GREAVES**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **MRS MICHELLE DAWN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200010
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL ROSS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JANE GREAVES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

Name: NATHAN PROCTOR

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-08

Name: ANDREW JOHN GREAVES

Shareholding 5 : 200000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: AAG FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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