



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G S COST MANAGEMENT LIMITED**

Company Number: **06889691**

Date of this return: **28/04/2012**

SIC codes: **71129**

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

Situation of Registered Office: **301 ALBERT DRIVE
SHEERWATER
WOKING
SURREY
UNITED KINGDOM
GU21 5TU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEORGE**

Surname: **STEPHENSON**

Former names:

Service Address: **301 ALBERT DRIVE
SHEERWATER
WOKING
SURREY
ENGLAND
GU21 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1949** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER**

Surname: **STEPHENSON**

Former names:

Service Address: **301 ALBERT DRIVE
SHEERWATER
WOKING
SURREY
ENGLAND
GU21 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1950** *Nationality:* **BRITISH**
Occupation: **CORPORATE BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS.			

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 28/04/2012 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN GEORGE STEPHENSON**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HEATHER STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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