



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2010**

X99P6KRL

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

Company Number: **06889691**

Date of this return: **28/04/2010**

SIC codes: **7420**

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

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

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 28/04/2010 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

80 ORDINARY GBP1 SHARES Shares held as at 28/04/2010

Name: **ALAN GEORGE STEPHENSON**

Address:

Shareholding : 2

20 ORDINARY GBP1 SHARES Shares held as at 28/04/2010

Name: **HEATHER STEPHENSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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