Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2011**

XB2TJW6O

Company Name:	**A.G.S. Property Maintenance Limited**
Company Number:	**06962155**
Date of this return:	**14/07/2011**
SIC codes:	**4545**
Principal activity description:	**Other building completion**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE ENGLAND WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. VALERIE ANNE**

Surname: **SMITH**

Former names:

Service Address: **5 SPRING CLOSE**
BOREHAMWOOD
HERTS
ENGLAND
WD6 5HD

Company Director 1

Type: **Person**

Full forename(s): **MR. ALAN GORDON**

Surname: **SMITH**

Former names:

Service Address: **5 SPRING CLOSE**
BOREHAMWOOD
HERTS
ENGLAND
WD6 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP NON REDEEMABLE

Class of shares	**ORDINARY C**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP NON REDEEMABLE

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP NON REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **50 ORDINARY B shares held as at 2011-07-14**
Name: **ALAN GORDON SMITH**

Shareholding 2 : **50 ORDINARY A shares held as at 2011-07-14**
Name: **ALAN GORDON SMITH**

Shareholding 3 : **50 ORDINARY C shares held as at 2011-07-14**
Name: **VALERIE ANNE SMITH**

Shareholding 4 : **50 ORDINARY A shares held as at 2011-07-14**
Name: **VALERIE ANNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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