

AR01 (ef)

Annual Return



X32VAYHQ

Received for filing in Electronic Format on the:

03/03/2014

Company Name:

AGS TRADING LIMITED

Company Number:

07122447

Date of this return:

12/01/2014

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 HEATON ROAD

MITCHAM

MITCHAM

SURREY

UNITED KINGDOM

CR4 2BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LARVANYAN

Surname: SIVAYOGANATHAN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 23/10/1983 Nationality: SRI LANKAN

Occupation: AREA MANAGER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY £1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 1 0
Prescribed partic	rulars		
1 SHARE = 1 VOTE			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 £1 shares held as at the date of this return

Name: LARVANYAN SIVAYOGANATHAN

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return

Name: MOHAMMED GHEITA

Shareholding 3 : 1 ORDINARY £1 shares held as at the date of this return

Name: KHURSHED ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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