



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS Consultants Limited**

Company Number: **07242848**

Date of this return: **04/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **TGFP LTD FULFORD HOUSE
NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **COFFEY**

Former names:

Service Address: **2 COOK'S COURT
GOLD STREET
TIVERTON
DEVON
ENGLAND
EX16 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

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 04/05/2011 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 : **35 ORDINARY shares held as at 2011-05-04**
65 shares transferred on 2010-05-17

Name: **JOHN COFFEY**

Shareholding 2 : **65 ORDINARY shares held as at 2011-05-04**

Name: **KIM COFFEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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