



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH9LQ3

Company Name: **AGS Glass Limited**

Company Number: **07247218**

Date of this return: **10/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **6 SHARP WAY
DARTFORD
KENT
UNITED KINGDOM
DA1 5JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRENDAN JOHN 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.