



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XULS5UTW**

*Company Name:* **AGS Glass Limited**

*Company Number:* **07247218**

*Date of this return:* **10/05/2011**

*SIC codes:* **7487**

*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:*   **27/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **GLAZIER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-10  
*Name:* BRENDAN JOHN SMITH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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