



Annual Return

Company Name: **AGS Glass Limited**

Company Number: **07247218**



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Company Name: **AGS Glass Limited**

Company Number: **07247218**

Date of this return: **10/05/2016**

Sic Codes: **82990**

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

Situation of **ST JAMES'S HOUSE 8 OVERCLIFFE GRAVESEND KENT**

Registered Office: **UNITED KINGDOM DA11 0HJ**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR BRENDAN JOHN**  
Surname: **SMITH**  
Service Address: **ST JAMES'S HOUSE 8 OVERCLIFFE GRAVESEND**  
**UNITED KINGDOM DA11 0HJ**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **GLAZIER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
	<b>A</b>	Aggregate nominal value:	<b>900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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: **900 ORDINARY A shares held as at the date of this return**  
Name: **BRENDAN JOHN SMITH**

Shareholding 2: **100 transferred on 2015-05-15**  
**0 ORDINARY B shares held as at the date of this return**  
Name: **BRENDAN JOHN SMITH**

Shareholding 3: **100 ORDINARY B shares held as at the date of this return**  
Name: **STACEY 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

