



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2011**

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Company Name: **AGS CIVIL CONSTRUCTION LTD**

Company Number: **07393437**

Date of this return: **30/09/2011**

SIC codes: **4523**

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

Situation of Registered Office: **UNIT T1 BROOKES MILL
ARMITAGE BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD4 7LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **JENKINS**

Former names:

Service Address: **62 DODDS ROYD
BERRY BROW
HUDDERSFIELD
UNITED KINGDOM
HD4 7LZ**

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

Date of Birth: **20/12/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN GARY**

Surname: **MOTT**

Former names:

Service Address: **PENDRE FFOSTROSAL
LLANDYSUL
UNITED KINGDOM
SA44 4TD**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 30/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW JENKINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN MOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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