Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2012**

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Company Name:	**AGS ALPAMA GLOBAL SERVICES UK, LTD.**
Company Number:	**07403250**
Date of this return:	**11/10/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O UHY HACKER YOUNG** **ST JAMES BUILDING 79 OXFORD STREET** **MANCHESTER** **UNITED KINGDOM** **M1 6HT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JESUS CALDERON**

Surname: **PALACIOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/07/1959** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY FULL AND EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **TARNOW INVESTMENT SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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