



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **AG PC SYSTEMS LTD.**

Company Number: **SC284489**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GATEHOUSE
BROOM INDUSTRIAL
ESTATE
POWFOOT
DUMFRIESSHIRE
DG12 5NX**

Details of Officers of the Company

Company Secretary 1:

Name: **DONNA GRIERSON**

Address: **2 STATION COTTAGES
MILL HILL, GRETNA
DUMFRIESSHIRE
DG16 5HZ**

Director 1 :

Name: **MARK GRIERSON**

Address: **2 STATION COTTAGES
MILL HILL, GRETNA
DUMFRIESSHIRE
DG16 5HZ**

Date of Birth:

09/01/1969

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2008

Name:

MARK GRIERSON

Address:

2 STATION COTTAGE

HILLHILL

GRETNA

DUMFRIESSHIRE

DG16 5HZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (SC)**