



Companies House
— for the record —

363a_(ef)

Annual Return



XD0485QH

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Company Name: **AGS MOTOR COMPANY LTD.**

Company Number: **SC312290**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1/3 PORTOBELLO HIGH
STREET
PORTOBELLO
EDINBURGH
EH15 1DW**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA SCANLAN**

Address: **5 FORTHVIEW WALK
TRANENT
EAST LoTHIAN
EH33 1FE**

Director 1 :

Name: **GORDON ROBERT
ARCHIBALD**

Address: **20 LETHAM MAINS HOLDINGS
HADDINGTON
EAST LoTHIAN
EH41 4HB**

Date of Birth:

08/07/1960

Nationality:

British

Occupation:

CAR SALES

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2007

Name:

GORDON ROBERT ARCHIBALD

Address:

**20 LETHAM MAINS HOLDINGS
HADDINGTON
EAST LOTHIAN
UNITED KINGDOM
EH41 4HB**

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2007

Name:

STEVEN CLARKE DIGNAN

Address:

**101 MILTON ROAD EAST
EDINBURGH
UNITED KINGDOM
EH15 2PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**