



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR7YEM4X**

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

*Company Number:* **SC312290**

*Date of this return:* **21/11/2009**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **1/3 PORTOBELLO HIGH STREET  
PORTOBELLO  
EDINBURGH  
EH15 1DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GORDON ROBERT**

*Surname:*                           **ARCHIBALD**

*Former names:*

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

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

*Date of Birth:*   **08/07/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **CAR SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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* : **0 ORDINARY shares held as at 2009-11-21**  
**1 shares transferred on 2008-04-30**

*Name:* **GORDON ROBERT ARCHIBALD**

*Shareholding 2* : **0 ORDINARY shares held as at 2009-11-21**  
**1 shares transferred on 2008-04-30**

*Name:* **STEVEN CLARKE DIGNAN**

*Shareholding 3* : **2 ORDINARY shares held as at 2009-11-21**  
*Name:* **A D HOLDING COMPANY LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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