



Companies House
— for the record —

363a_(ef)

Annual Return



XCH9M50E

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **AGS INSTALLATIONS LTD.**

Company Number: **SC312486**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 GREENHEAD AVENUE
STEVENSTON
AYRSHIRE
KA20 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARMAINE HYNARD**

Address: **52 GREENHEAD AVENUE
STEVENSTON
AYRSHIRE
KA20 4DY**

Director 1 :

Name: **JOHN HOLMES**

Address: **52 GREENHEAD AVENUE
STEVENSTON
AYRSHIRE
KA20 4DY**

Date of Birth:

29/12/1973

Nationality:

British

Occupation:

**PLUMBING & HEATING
ENGINEER**

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	GBP0.002

TOTALS

2

GBP.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/11/2008

Name:

JOHN HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**