



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/12/2009**

*Company Name:* **AGS INSTALLATIONS LTD.**

*Company Number:* **SC312486**

*Date of this return:* **24/11/2009**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **52 GREENHEAD AVENUE  
STEVENSTON  
AYRSHIRE  
KA20 4DY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHARMAINE**

*Surname:* **HYNARD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HOLMES**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1973** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

|                               |                                    |                                |             |
|-------------------------------|------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                    | <i>Number allotted</i>         | <b>2</b>    |
|                               | <b>GBP</b>                         | <i>Aggregate nominal value</i> | <b>.002</b> |
| <i>Currency</i>               |                                    | <i>Amount paid</i>             | <b>0</b>    |
|                               |                                    | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>COMPANY HAS STOPPED TRADING</b> |                                |             |

## 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>0.002</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**2 ORDINARY Shares held as at 24/11/2009**

*Name:* **JOHN HOLMES**

*Address:*

## *Authorisation*

*Authenticated*

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

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