



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF8W1WIV**

*Company Name:* **AGS ELECTRONICS LTD.**

*Company Number:* **SC381257**

*Date of this return:* **30/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 341 BALTIC CHAMBERS  
50 WELLINGTON STREET  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G2 6HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **15 ALMOND COURT  
EAST WHITBURN  
BATHGATE  
WEST LOTHIAN  
EH47 0JW**

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

*Date of Birth:*    **27/01/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISTAR**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **26 CEDAR GROVE  
PITCORTHIE ESTATE  
DUNFERMLINE  
FIFE  
KY11 8BH**

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

*Date of Birth:* **29/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* **GEORGE STEWART**

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* **ALISTAIR- WILLIAMSON**

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## *Authorisation*

*Authenticated*

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

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