Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/07/2012**

Company Name:	**AGS ELECTRONICS LTD.**
Company Number:	**SC381257**
Date of this return:	**30/06/2012**
SIC codes:	**26110** **26120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT M PITREAVIE BUSINESS PARK** **DUNFERMLINE** **FIFE** **KY11 8UT**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE STEWART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR- WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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