



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGS ELECTRONICS LTD.**

Company Number: **SC381257**

Date of this return: **30/06/2014**

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): **ALISTAIR**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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.