



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G SERVICES LTD.**

Company Number: **06799999**

Date of this return: **23/01/2015**

SIC codes: **43220**

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

Situation of Registered Office: **264 GRAND DRIVE
RAYNES PARK
LONDON
ENGLAND
SW20 9NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALLAN JAMES**

Surname: **GRAY**

Former names:

Service Address: **41 SALISBURY ROAD
BANSTEAD
SURREY
SM7 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1971** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

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

FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

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 23/01/2015 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: ALLAN JAMES GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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