



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAG SOLUTIONS LTD**

*Company Number:* **07397721**

*Date of this return:* **09/02/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **SUITE 4.03 GROSVENOR HOUSE  
CENTRAL PARK  
TELFORD  
SHROPSHIRE  
TF2 9TW**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM BRAMLEY**

*Surname:* **BYRAM**

*Former names:*

*Service Address:* **16 HOLT COPPICE  
BRATTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF5 0DB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADAM BRAMLEY**

*Surname:* **BYRAM**

*Former names:*

*Service Address:* **16 HOLT COPPICE  
BRATTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF5 0DB**

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

*Date of Birth:* **17/03/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL KENNETH**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **25 CHERRY TREE CLOSE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 2HQ**

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

*Date of Birth:* **22/04/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR STUART**

*Surname:* **KYLE**

*Former names:*

*Service Address:* **ROWAN HOUSE STANTON UPON HINE HEATH  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 4LR**

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

*Date of Birth:* **16/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BYRAM**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR KYLE**

*Shareholding 3* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL HOWARTH**

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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.