



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XCG93Z99

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*Company Name:* **AGS (SOUTHEAST) LIMITED**

*Company Number:* **06964482**

*Date of this return:* **16/07/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **C/O RIDDINGTONS LTD  
THE OLD BARN OFF WOOD STREET  
SWANLEY VILLAGE  
SWANLEY  
KENT  
ENGLAND**

**Officers of the company**

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*Company Director* 1

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

*Surname:* **OLIVER HARVIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1977**                      *Nationality:* **BRITISH**

*Occupation:* **WINDOW TECHNICIAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHT</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 the date of this return**  
*Name:* **DARREN OLIVER**

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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.