



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06964482**

Date of this return: **16/07/2012**

SIC codes: **45200**

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
BR8 7PA**

Officers of the company

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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: DARREN OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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