



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGAS SERVICES LIMITED**

Company Number: **04958036**

Date of this return: **10/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **72 BOTTETOURT ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **WALKER**

Former names:

Service Address: **200 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS
B62 0JU**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **WALKER**

Former names:

Service Address: **200 BROMSGROVE ROAD**
 HUNNINGTON
 HALESOWEN
 WEST MIDLANDS
 B62 0JU

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

Date of Birth: **06/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **200 BROMSGROVE ROAD
HUNNINGTON
HALESOWEN
WEST MIDLANDS
B62 0JU**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

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 10/11/2014 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: **JEAN WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAY WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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