



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PSEAR

Company Name: **AAG SOLUTIONS LTD**

Company Number: **07397721**

Date of this return: **09/02/2013**

SIC codes: **78109**

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

Situation of Registered Office: **SUITE 4.03 GROSVENOR HOUSE
CENTRAL PARK
TELFORD
SHROPSHIRE
UNITED KINGDOM
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: KIRSTY DAVIES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ADAM BYRAM

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ALISTAIR KYLE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: NIGEL HOWARTH

Authorisation

Authenticated

This form was authorised by one of the following:

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