Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/08/2010**

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Company Name: **AGS PACKAGING LIMITED**

Company Number: **05896190**

Date of this return: **04/08/2010**

SIC codes: **5190**

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

Situation of Registered Office:
SUITE 4 HAVANA HOUSE
CUBA INDUSTRIAL ESTATE
BOLTON ROAD NORTH, RAMSBOTTOM
LANCASHIRE
BL0 0NE

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LINDA SUSAN**
Surname:	**LEVER**
Former names:	
Service Address:	**171 HOLLINWOOD AVENUE CHADDERTON OLDHAM GTR MANCHESTER OL9 8DE**

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN WARD**

Surname: **BINNS**

Former names:

Service Address: **52 EDENHURST APARTMENTS**
MANCHESTER ROAD
HASLINGDEN
LANCASHIRE
BB4 6LJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ICE CREAM SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : **100 ORDINARY shares held as at 2010-08-04**
Name: **STEPHEN WARD BINNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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