



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: **AGS PACKAGING LIMITED**

Company Number: **05896190**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 4 HAVANA HOUSE
CUBA INDUSTRIAL
ESTATE
BOLTON ROAD NORTH,
RAMSBOTTOM
LANCASHIRE
BL0 ONE**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SUSAN LEVER**

Address: **171 HOLLINWOOD AVENUE
CHADDERTON
OLDHAM
GTR MANCHESTER
OL9 8DE**

Director 1 :

Name: **STEPHEN WARD BINNS**

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

Date of Birth:

04/04/1958

Nationality:

BRITISH

Occupation:

ICE CREAM SALESMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2009

Name:

STEPHEN WARD BINNS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**