



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/05/2009

Company Name: **AGMEC LIMITED**

Company Number: **01225878**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORSTER STREET LEEDS
LS10 1PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE ANTHONY
HARPER**

Address: **1 WOODTHORPE GLADES
WAKEFIELD
WEST YORKSHIRE
WF2 6NF**

Director 1 :

Name: **MR CLIVE ANTHONY
HARPER**

Address: **1 WOODTHORPE GLADES
WAKEFIELD
WEST YORKSHIRE
WF2 6NF**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES JOHN
WATKINSON**

Address: **BRIDGE COTTAGE LONG LANE
GREAT HECK
NORTH YORKSHIRE
DN14 0BE**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/03/2009

Name: **CORROSIONEERING GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**