Companies House
— for the record —

AR01 (ef)

Annual Return

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XSIJSJST

Company Name:	**AGMEC LIMITED**
Company Number:	**01225878**
Date of this return:	**31/03/2010**
SIC codes:	**2852**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FORSTER STREET LEEDS LS10 1PW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR CLIVE ANTHONY**
Surname:	**HARPER**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **HARPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES JOHN**

Surname: **WATKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

5000 ORDINARY Shares held as at 31/03/2010

Name: **CORROSIONEERING GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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