Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2014**

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Company Name:	**AGMEC LIMITED**
Company Number:	**01225878**
Date of this return:	**31/03/2014**
SIC codes:	**99999**
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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 31/03/2014 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **CORROSIONEERING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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