



Companies House
— for the record —

363a_(ef)

Annual Return



X6MUJ92D

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Company Name: **AGM FACILITIES LIMITED**

Company Number: **01372991**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AGM HOUSE LONDON
ROAD COPFORD
COLCHESTER
ESSEX
CO6 1GT**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER EDWARD SUMNER**

Address: **12 CAMULUS CLOSE
COLCHESTER
ESSEX
CO2 9SB**

Director 1 :

Name: **ROGER EDWARD SUMNER**

Address: **12 CAMULUS CLOSE
COLCHESTER
ESSEX
CO2 9SB**

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **DAVID VICTOR TAYLOR**

Address: **BRUNDELLS FARM BALLS GREEN
GREAT BROMLEY
COLCHESTER
ESSEX
CO7 7JP**

Date of Birth: **06/09/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 3 :

Name: **MARK ANDREW TAYLOR** Address: **62 SCHOOL ROAD
COPFORD
COLCHESTER
ESSEX
CO6 1BU**

Date of Birth: **19/10/1962** Nationality: **BRITISH** Occupation: **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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 ORDINARY Shares held as at 28/02/2009

Name: **AQUATRONIC GROUP MANAGEMENT PLC**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/02/2009

Name:

AQUATRONIC GROUP MANAGEMENT PLC

Address:

Shareholding 3:

100 ORDINARY Shares held as at 28/02/2009

Name:

AQUATRONIC GROUP MANAGEMENT PLC

Address:

Shareholding 4:

700 ORDINARY Shares held as at 28/02/2009

Name:

AQUATRONIC GROUP MANAGEMENT PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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