Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AGM DESIGN AND BUILD LIMITED**
Company Number:	**02318508**
Date of this return:	**06/11/2009**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MIDDAY COURT 20-24 BRIGHTON ROAD SUTTON SURREY SM2 5BN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOANNE**
Surname:	**MACHIN**
Former names:	

Service Address: **19 LINDEN WAY**
RIPLEY
WOKING
SURREY
GU23 6LN

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MACHIN**

Former names:

Service Address: **19 LINDEN WAY**
RIPLEY
WOKING
SURREY
GU23 6LN

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

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**EACH SHARE IS ENTITLED TO 1 VOTE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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: **99 ORDINARY Shares held as at 06/11/2009**

Name: **ANTHONY GLYN MACHIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name: **JOANNE MACHIN**

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.