



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJDJWXJO**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **A G M ENGINEERING LIMITED**

*Company Number:* **03154739**

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### *Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2923**

*Registered Office  
Address:*

**51 HOLLANDS ROAD  
HAVERHILL  
CAMBRIDGE  
SUFFOLK  
CB9 8PL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES BEADLE**

*Address:* **MEADOWSIDE CHURCH END  
STEBBING  
DUNMOW  
ESSEX  
CM6 3SW**

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*Director 1 :*

*Name:* **MR WILLIAM DAVID ROSE**

*Address:* **HAWBUSH COTTAGE HAWBUSH  
ROAD  
STRADISHALL  
NEWMARKET  
SUFFOLK  
CB8 8PU**

*Date of Birth:*

**25/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 02/02/2008**

*Name:*

**W.D. ROSE**

*Address:*

**HAWBUSH COTTAGE HAWBUSH ROAD STRADISHALL  
NEWMARKET  
SUFFOLK  
CB8 8PU**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 02/02/2008**

*Name:*

**D.C. ROSE**

*Address:*

**5 HALF ACRES  
BISHOP S STORTFORD  
HERTFORDSHIRE  
CM23 2QP**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 02/02/2008**

*Name:*

**D.J. YARDLEY**

*Address:*

**9 PALEFIELD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4TN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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