



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2012**

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

Company Number: **03154739**

Date of this return: **02/02/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 HOLLANDS ROAD
HAVERHILL
CAMBRIDGE
SUFFOLK
CB9 8PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BEADLE**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **W.D. ROSE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **D.C. ROSE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **D.J. YARDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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