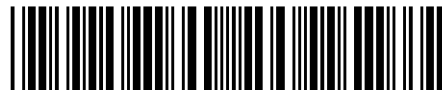




Companies House

**AR01** (ef)

**Annual Return**



X2MWTULM

Received for filing in Electronic Format on the: **10/12/2013**

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*Company Name:* **AGM Exhibition Services Limited**

*Company Number:* **03283315**

*Date of this return:* **25/11/2013**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **57 LONDON ROAD  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 6SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE MARGARET**

*Surname:* **MAYNARD**

*Former names:*

*Service Address:* **15 BROOMFIELD COURT  
HANGER HILL  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9YP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEORGE**

*Surname:*                            **MAYNARD**

*Former names:*

*Service Address:*                **15 BROOMFIELD COURT  
HANGER HILL  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9YP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/04/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS  
FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS  
FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **ALAN GEORGE MAYNARD**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **PAULINE MARGARET MAYNARD**

*Shareholding 3* : **5 ORDINARY B shares held as at the date of this return**

Name: RUSSELL MAYNARD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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