



Companies House

— for the record —

AR01 (ef)

Annual Return



XGFLWGTT

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Company Name: **A.G.M. EXHIBITION SERVICES LIMITED**

Company Number: **03283315**

Date of this return: **25/11/2009**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULINE MARGARET**

Surname: **MAYNARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MAYNARD**

Former names:

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

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

Date of Birth: **13/04/1949**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

75 ORDINARY A Shares held as at 25/11/2009

Name:

ALAN GEORGE MAYNARD

Address:

Shareholding 2:

25 ORDINARY A Shares held as at 25/11/2009

Name:

PAULINE MARGARET MAYNARD

Address:

Shareholding 3:

5 ORDINARY B Shares held as at 25/11/2009

Name:

RUSSELL MAYNARD

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.