



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A.G.N. PUBLICATIONS LTD.**

Company Number: **03729761**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA MESNEY

Address: 25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Director 1 :

Name: ANNA MESNEY

Address: 25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Date of Birth:

27/10/1953

Nationality:

BRITISH

Occupation:

**DEVELOPING WEBSITE
PROPERTY PR**

Director 2 :

Name: GEOFFREY MESNEY

Address: 25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Date of Birth:

06/06/1951

Nationality:

BRITISH

Occupation:

**DEVELOPING WEBSITE
PROPERTY PR**

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>
ORDINARY	1	GBP1
Other	2	GBP2
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2008

Name: ANNA MESNEY
Address: 25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Name: GEOFFREY MESNEY
Address: 25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Shareholding 2:

1 SUBSCRIBER ORDINARY Shares held as at 10/03/2008

Name: **GEOFFREY MESNEY**

Address: **25 ALYN DRIVE**

ROSSETT

WREXHAM

CLWYD

LL12 0HQ

Shareholding 3:

1 SUBSCRIBER ORDINARY Shares held as at 10/03/2008

Name: **ANNA MESNEY**

Address: **25 ALYN DRIVE**

ROSSETT

WREXHAM

CLWYD

LL12 0HQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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