



*Companies House*  
— for the record —

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

**Annual Return**



**X2WCE8MF**

*Received for filing in Electronic Format on the: 31/03/2009*

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

*Company Number:* **03729761**

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### *Company Details*

*Period Ending:* **10/03/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>SUBSCRIBER ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009**

*Name:* **ANNA MESNEY**

*Address:*

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*Name:* **GEOFFREY MESNEY**

*Address:*

*Shareholding 2:*

**1 SUBSCRIBER ORDINARY Shares held as at 10/03/2009**

*Name:*

**GEOFFREY MESNEY**

*Address:*

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*Shareholding 3:*

**1 SUBSCRIBER ORDINARY Shares held as at 10/03/2009**

*Name:*

**ANNA MESNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

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