



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2010**

XEU27J0X

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

Company Number: **03729761**

Date of this return: **10/03/2010**

SIC codes: **7260**
7487

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

Situation of Registered Office: **25 ALYN DRIVE**
ROSSETT
WREXHAM
CLWYD
LL12 0HQ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNA**

Surname: **MESNEY**

Former names:

Service Address: **25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **MESNEY**

Former names:

Service Address: **25 ALYN DRIVE
ROSSETT
WREXHAM
CLWYD
LL12 0HQ**

Country/State Usually Resident: **WALES**

Date of Birth: **1953-10-27** *Nationality:* **BRITISH**

Occupation: **DEVELOPING WEBSITE
PROPERTY PR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY**
Surname: **MESNEY**
Former names:
Service Address: **25 ALYN DRIVE**
 ROSSETT
 WREXHAM
 CLWYD
 LL12 0HQ

Country/State Usually Resident: **WALES**

Date of Birth: **1951-06-06** *Nationality:* **BRITISH**
Occupation: **DEVELOPING WEBSITE**
 PROPERTY PR

Statement of Capital (Share Capital)

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

Class of shares	SUBSCRIBER ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **ANNA MESNEY**

Address:

Name: **GEOFFREY MESNEY**

Address:

Shareholding : 2

1 SUBSCRIBER ORDINARY Shares held as at 10/03/2010

Name: **GEOFFREY MESNEY**

Address:

Shareholding : 3

1 SUBSCRIBER ORDINARY Shares held as at 10/03/2010

Name: ANNA MESNEY

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.