



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q9YM3**

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*Company Name:* **AGM TELECOMMUNICATIONS LIMITED**

*Company Number:* **03730221**

*Date of this return:* **10/03/2012**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O TWD ACCOUNTANTS LTD GROSVENOR HOUSE  
ST. THOMAS'S PLACE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE PATRICIA**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **59 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNE PATRICIA**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **59 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BU**

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

*Date of Birth:*    **20/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MISS CARRIE-ANNE**

Surname:                           **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/08/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELECOM MANAGEMENT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JAMES**

Surname:                           **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELECOM MANAGEMENT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **59 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BU**

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

*Date of Birth:* **28/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS SAMANTHA**

*Surname:*                **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/01/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GREEN**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE GREEN**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA GREEN**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **CARRIE GREEN**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GREEN**

*Shareholding 6* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS GREEN**

## *Authorisation*

*Authenticated*

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

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