



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **AGM FLOORING LIMITED**

*Company Number:* **03813186**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 UPLANDS AVENUE  
WILLENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV13 3PR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS AMANDA LOUISE  
PAYNE**

*Address:* **29 UPLANDS AVENUE  
WILLENHALL  
WEST MIDLANDS  
WV13 3PR**

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*Director 1 :*

*Name:* **GEOFFREY WILLIAM PAYNE** *Address:* **29 UPLANDS AVENUE  
WILLENHALL  
WEST MIDLANDS  
WV13 3PR**

*Date of Birth:* **20/04/1948** *Nationality:* **BRITISH** *Occupation:* **FLOORING CONTRACTOR**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/07/2008**

*Name:*

**GEOFFREY WILLIAM PAYNE**

*Address:*

**21 CHESWICK CLOSE  
WILLENHALL  
WEST MIDLANDS  
WV13 3JA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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