



Companies House

AR01 (ef)

Annual Return



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Company Name: AGK CONSULTING LIMITED

Company Number: 03880697

Date of this return: 19/11/2014

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office: 179 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **KNEAFSEY**

Former names:

Service Address: **179 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GORDON**

Surname: **KNEAFSEY**

Former names:

Service Address: **179 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAIDUP ON THE SHARES ON WHICH THE DIVIDEND IS PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GORDON KNEAFSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE KNEAFSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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