



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2014**

Company Name: **A G M TELEMATICS LIMITED**

Company Number: **04019993**

Date of this return: **22/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **STOOLE**

Former names:

Service Address: **19 BRUNSWICK GARDENS
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **STOOLE**

Former names:

Service Address: **19 BRUNSWICK GARDENS
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9ER**

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

Date of Birth: **17/01/1943** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN MARGARET**

Surname: **STOOLE**

Former names:

Service Address: **19 BRUNSWICK GARDENS
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9ER**

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

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WESTON**

Former names:

Service Address: **40 COLDERMEADOW AVENUE
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9AJ**

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

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIE SHARON**

Surname: **WESTON**

Former names:

Service Address: **40 COLDERMEADOW AVENUE
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9AJ**

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

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY GBP1 SHARES CONFER NO VOTING RIGHTS

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY GBP1 SHARES HAVE NO VOTING RIGHTS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	10000
	PREFERENCE GBP1	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	SHARES		
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE GBP1 SHARES DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10155
		<i>Total aggregate nominal value</i>	10155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **2500 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return**
Name: **ALAN WILLIAM STOOLE**

Shareholding 2 : **2500 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return**
Name: **HELEN MARGARET STOOLE**

Shareholding 3 : **2500 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE WESTON**

Shareholding 4 : **2500 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return**
Name: **JULIE SHARON WESTON**

Shareholding 5 : **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN WILLIAM STOOLE**

Shareholding 6 : **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN MARGARET STOOLE**

Shareholding 7 : **25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE WESTON**

Shareholding 8 : 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIE SHARON WESTON

Shareholding 9 : 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW STUART REDFEARN

Shareholding 10 : 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AGATA REDFEARN

Shareholding 11 : 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOLYON LATHAM

Shareholding 12 : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALAN WILLIAM STOOLE

Shareholding 13 : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN MARGARET STOOLE

Shareholding 14 : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE WESTON

Shareholding 15 : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIE SHARON WESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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