



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2012**

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Company Name: **AGM SOLUTIONS LIMITED**

Company Number: **04090421**

Date of this return: **16/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **11A MENIN WAY
FARNHAM
SURREY
GU9 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PENELOPE ANN**

Surname: **MACLEOD**

Former names:

Service Address: **11A MENIN WAY
FARNHAM
SURREY
GU9 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GILLESPIE**

Surname: **MACLEOD**

Former names:

Service Address: **11A MENIN WAY
FARNHAM
SURREY
GU9 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS PENELOPE ANN**

Surname: **MACLEOD**

Former names:

Service Address: **11A MENIN WAY
FARNHAM
SURREY
GU9 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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