



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

X7CJBSWY

Company Name: **AGM CARS LIMITED**

Company Number: **04172509**

Date of this return: **07/02/2011**

SIC codes: **6022**

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

Situation of Registered Office: **21 STOKE ROAD
WALTON ON THAMES
SURREY
KT12 3DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **AXAM**

Former names:

Service Address: **25 PINWOOD AVENUE
NEW HAW
ADDLESTONE
SURREY
KT15 3AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY LEE**

Surname: **AXAM**

Former names:

Service Address: **25 PINWOOD AVENUE
NEW HAW
ADDLESTONE
SURREY
KT15 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER OF MINICAB FIRM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND SHARE OF ANY DISTRIBUTIONS RELATIVE TO THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 900 ORDINARY shares held as at 2011-02-07
Name: G.L. AXAM

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-07
Name: K.L. AXAM

Authorisation

Authenticated

This form was authorised by one of the following:

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