



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLMEPHSG

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*Company Name:* **AGCONSULTING EUROPE LIMITED**

*Company Number:* **04376904**

*Date of this return:* **19/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **9 BIRCHWOOD WALK  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7HH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALISON JAYNE**

*Surname:* **GANNER**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ALISON JAYNE**

*Surname:*                **GANNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **05/10/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANTONY RICHARD**  
*Surname:*                        **GOODHAND**  
*Former names:*  
*Service Address:*              **9 BIRCHWOOD WALK**  
   **KINGSWINFORD**  
   **WEST MIDLANDS**  
   **DY6 7HH**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **12/09/1972**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ANTONY GOODHAND</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **LUCIENE JAMES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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