



Companies House
— for the record —

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Annual Return



X9P619FQ

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **AGX LIMITED**

Company Number: **04377722**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR TEMPLE
SQUARE
5 TEMPLE STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PERRY**

Address: **9 KERR CLOSE
LITTLEDALE
KIRKBY
MERSEYSIDE
L33 4JB**

Director 1 :

Name: **STEPHEN PERRY**

Address: **9 KERR CLOSE
LITTLEDALE
KIRKBY
MERSEYSIDE
L33 4JB**

Date of Birth: **11/07/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEITH ROSCOE JONES**

Address: **22 BLACKHURST ROAD
LYDIATE
LIVERPOOL
MERSEYSIDE
L31 4JW**

Date of Birth: **16/09/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/02/2009
1 DISPOSED OF IN PERIOD ON 22/12/2005

Name: SUZANNE CLARE KINSELLA

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/02/2009
59 DISPOSED OF IN PERIOD ON 22/12/2005
40 DISPOSED OF IN PERIOD ON 22/01/2008

Name: SUZANNE KINSELLA

Address:

Shareholding 3:

**50 ORDINARY Shares held as at 20/02/2009
10 DISPOSED OF IN PERIOD ON 21/01/2008**

Name: **STEPHEN PERRY**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 20/02/2009

Name: **KEITH ROSCOE-JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**