



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

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Company Name: **AGX LIMITED**

Company Number: **04377722**

Date of this return: **20/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR TEMPLE SQUARE
5 TEMPLE STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PERRY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PERRY**

Former names:

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

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

Date of Birth: **11/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **ROSCOE JONES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WHICH CONSTITUTE THE EQUITY SHARE CAPITAL OF THE COMPANY, ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH ROSCOE-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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