



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGN BUSINESS SERVICES LIMITED**

Company Number: **04445914**

Date of this return: **23/05/2011**

SIC codes: **7260**

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

Situation of Registered Office: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY CAROLE**

Surname: **NOLAN**

Former names:

Service Address: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **NOLAN**

Former names:

Service Address: **CALDY HOUSE
TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **WENDY CAROLE**

Surname: **NOLAN**

Former names:

Service Address: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

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

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 23/05/2011 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 : 50 ORDINARY shares held as at 2011-05-23
Name: WENDY CAROLE NOLAN

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-23
Name: CHRISTOPHER NOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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