



Companies House
— for the record —

363a_(ef)

Annual Return



X6AEECP6

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **AGT SOLUTIONS LTD**

Company Number: **04515459**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CAE GWYRDD
GREENMEADOW
SPRINGS BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
CF15 7AB**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL NOBLE** *Address:* **4 BUTTERBUR PLACE
CARDIFF
SOUTH GLAMORGAN
CF5 4QZ**

Director 1 :

Name: **MR ALISTAIR SIMON
CLEMENTS** *Address:* **21 DAN Y GRAIG HEIGHTS
LLANTRISANT
CF72 8FD**

Date of Birth: **18/05/1978** *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	59000	GBP59000

TOTALS

59000	GBP59000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11800 ORDINARY Shares held as at 20/08/2009

Name:

MONICA SOPHIE CLEMENTS

Address:

Shareholding 2:

35400 ORDINARY Shares held as at 20/08/2009

Name:

ALISTAIR CLEMENTS

Address:

Shareholding 3:

11800 ORDINARY Shares held as at 20/08/2009

Name:

GEMMA EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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