



Companies House
— for the record —

363a_(ef)

Annual Return



X2XHM010

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Company Name: **AGP SECRETARIAL AND ACCOUNTING SERVICES LIMITED**

Company Number: **04773314**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7412

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CHEYNEYS AVENUE,
CANONS PARK
EDGWARE
MIDDLESEX
HA8 6SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANDREW PRESSBURG** *Address:* **3 CHEYNEYS AVENUE
CANONS PARK
EDGWARE
MIDDLESEX
HA8 6SA**

Director 1 :

Name: **AMANDA GAYLE
PRESSBURG** *Address:* **3 CHEYNEYS AVENUE
CANONS PARK
EDGWARE
MIDDLESEX
HA8 6SA**

Date of Birth: **12/07/1969** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2008

Name:

AMANDA GAYLE PRESSBURG

Address:

3 CHEYNEYS AVENUE

EDGWARE

MIDDLESEX

HA8 6SA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2008**

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