



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ5KRC00**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:*     **AGT INTERNATIONAL LIMITED**

*Company Number:*   **04827160**

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### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE FIONA LA COURT**

*Address:* **18 TOWERS CLOSE  
CREWE  
CHESHIRE  
CW2 6QF**

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*Director 1 :*

*Name:* **GRAHAM STUART LA  
COURT**

*Address:* **18 TOWERS CLOSE  
CREWE  
CHESHIRE  
CW2 6QF**

*Date of Birth:* **17/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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**4**

**GBP4**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 09/07/2009**

*Name:*

**GRAHAM STUART LACOURT**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 09/07/2009**

*Name:*

**L 2 GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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