Companies House

# AR01 (ef)

## Annual Return

X3BW81VM

*Received for filing in Electronic Format on the:* **11/07/2014**

| | |
|---|---|
| *Company Name:* | **AGT INTERNATIONAL LIMITED** |
| *Company Number:* | **04827160** |
| *Date of this return:* | **09/07/2014** |
| *SIC codes:* | **20110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **68 HIGH STREET<br>TARPORLEY<br>CHESHIRE<br>CW6 0AT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE FIONA**

*Surname:* **LA COURT**

*Former names:*

*Service Address:* **5 PENFOLD HEY**
**UPTON**
**CHESTER**
**CHESHIRE**
**UNITED KINGDOM**
**CH2 1ES**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GRAHAM STUART**

*Surname:* **LA COURT**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 4 |
| | | *Aggregate nominal value* | 4 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 4 |
| | | *Total aggregate nominal value* | 4 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **4 ORDINARY shares held as at the date of this return**
*Name:* **L 2 GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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