



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGT INTERNATIONAL LIMITED**

Company Number: **04827160**

Date of this return: **09/07/2015**

SIC codes: **20110**

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

Situation of Registered Office: **68 HIGH STREET
TARPORLEY
CHESHIRE
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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-04-24
2 shares transferred on 2015-04-24

Name: **L 2 GROUP LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LACOURT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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