



Companies House
— for the record —

AR01 (ef)

Annual Return



X1UMPYGH

Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **AGM 2010 LIMITED**

Company Number: **04917934**

Date of this return: **01/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **C/O KEENS SHAY KEENS LIMITED
2ND FLOOR, EXCHANGE BUILDING
16 ST CUTHBERTS STREET, BEDFORD
BEDFORDSHIRE
MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EXCHANGE BUILDING 16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY ELIZABETH**

Surname: **SCHNEIDER**

Former names:

Service Address: **THE LODGE 40A NETTLEHAM ROAD
LINCOLN
UNITED KINGDOM
LN2 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **ALFRED FRITZ**

Surname: **SCHNEIDER**

Former names:

Service Address: **THE LODGE 40A NETTLEHAM ROAD
LINCOLN
UNITED KINGDOM
LN2 1RE**

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

Date of Birth: **28/10/1940** *Nationality:* **GERMAN**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALFRED SCHNEIDER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOY SCHNEIDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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