



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>AGM 2010 LIMITED</b>
<i>Company Number:</i>	<b>04917934</b>
<i>Date of this return:</i>	<b>01/10/2012</b>
<i>SIC codes:</i>	<b>70229</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O KEENS SHAY KEENS LIMITED 2ND FLOOR, EXCHANGE BUILDING 16 ST CUTHBERTS STREET, BEDFORD BEDFORDSHIRE MK40 3JG</b>

## 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

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*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)

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## 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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.