Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/10/2010**

Company Name:	**AGM 2010 LIMITED**
Company Number:	**04917934**
Date of this return:	**01/10/2010**
SIC codes:	**7487**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY shares held as at 2010-10-01**
Name: **ALFRED SCHNEIDER**

Shareholding 2 : **40 ORDINARY shares held as at 2010-10-01**
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.