



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM PRINT MAINTENANCE LIMITED**

Company Number: **04919565**

Date of this return: **31/10/2014**

SIC codes: **28950**

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

Situation of Registered Office: **NORTH FARM HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND
NE39 2BD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW GREGOR**

Surname: **MACKAY**

Former names:

Service Address: **NORTH FARM HIGH SPEN
ROWLANDS GILL
TYNE AND WEAR
ENGLAND
NE39 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 31/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW GREGOR MACKAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-03-31
Name: **JANICE ROSALIND MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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