



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **AGM CONSULTANTS LIMITED**

*Company Number:* **04979405**

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### *Company Details*

*Period Ending:* **28/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**TENBY PLACE, 102  
SELBY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7BA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON MOORE**

*Address:* **2 HARTFORD MEWS  
PEARL LANE, VICARS CROSS  
CHESTER  
CH3 5AB**

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*Director 1 :*

*Name:* **GARY MOORE**

*Address:* **2 HARTFORD MEWS  
PEARL LANE, VICARS CROSS  
CHESTER  
CH3 5AB**

*Date of Birth:*

**13/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**TELECOMMS CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8 ORDINARY Shares held as at 28/11/2008**

*Name:*

**GARY MOORE**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 28/11/2008**

*Name:*

**ALISON MOORE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**