Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/12/2011**

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Company Name:	**AGM CONSULTANTS LIMITED**
Company Number:	**04979405**
Date of this return:	**28/11/2011**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 HARTFORD MEWS** **PEARL LANE** **VICARS CROSS** **CHESTER** **UNITED KINGDOM** **CH3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MOORE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**

Occupation: **TELECOMMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **8 ORDINARY shares held as at the date of this return**
Name: **GARY MOORE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISON MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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