Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2010**

X9T04Q3W

Company Name:	**AGM CONSULTANTS LIMITED**
Company Number:	**04979405**
Date of this return:	**28/11/2010**
SIC codes:	**6420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TENBY PLACE 102 SELBY ROAD** **WEST BRIDGFORD** **NOTTINGHAM** **NG2 7BA**

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 28/11/2010 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 : **8 ORDINARY shares held as at 2010-11-28**
Name: **GARY MOORE**

Shareholding 2 : **2 ORDINARY shares held as at 2010-11-28**
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.