



Companies House
— for the record —

363a_(ef)

Annual Return



XDRLH1FJ

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **AGM MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05152733**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**10 SPRINGFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AN**

*Register of
Members Address:*

**CARLTON HOUSE
GRAMMAR SCHOOL
STREET
BRADFORD
BD1 4NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE WENDY MERRILL** *Address:* **10 SPRINGFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AN**

Director 1 :

Name: **ALAN GERALD MERRILLS** *Address:* **10 SPRINGFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AN**

Date of Birth: **18/05/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/06/2008

Name:

JACQUELINE WENDY MERRILLS

Address:

10 SPRINGFIELD ROAD

HINCKLEY

LEICESTERSHIRE

LE10 1AN

Shareholding 2:

75 ORDINARY Shares held as at 14/06/2008

Name:

ALAN GERALD MERRILLS

Address:

10 SPRINGFIELD ROAD

HINCKLEY

LEICESTERSHIRE

LE10 1AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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