



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMWGH077

Company Name: **A.G.M.C. LIMITED**

Company Number: **05204917**

Date of this return: **12/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUGDEEP**

Surname: **SINGH**

Former names:

Service Address: **29 JOHN RENNIE WALK
LONDON
UNITED KINGDOM
E1W 3RN**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTONY**

Surname: **MCCONNON**

Former names:

Service Address: **FLAT 3 30 GROVE HILL ROAD**
 TUNBRIDGE WELLS
 KENT
 TN1 1SF

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : **1 ORDINARY shares held as at 2010-08-12**
Name: **ANTONY MCCONNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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