



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM Guernsey Limited**

Company Number: **05280035**

Date of this return: **08/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **REGENCY HOUSE 37-40 ALEXANDRA PARADE
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD
WESTON SUPER MARE
SOMERSET
ENGLAND
BS23 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PANTELIS**

Surname: **CHRISTOFOROU**

Former names:

Service Address: **SCRATCHWOOD HOUSE BARNET LANE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3QU**

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KERRY**

Surname: **MICHAEL**

Former names:

Service Address: **COOMBE FARM BRIDGWATER ROAD
BLEADON
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0AL**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN DIVIDENDS; (C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP; (D) NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: AGM HOLDINGS PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALAMIS TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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