



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XEA6Y5VP**

*Received for filing in Electronic Format on the:* **22/12/2008**

*Company Name:* **AGM FINANCE LIMITED**

*Company Number:* **05319045**

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### *Company Details*

*Period Ending:* **22/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE 37-40  
ALEXANDRA PARADE  
WESTON SUPER MARE  
SOMERSET  
BS23 1QZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHELLE MICHAEL**

*Address:* **ROSEMARY SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON  
BS23 2JG**

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### *Director 1 :*

*Name:* **KERRY MICHAEL**

*Address:* **COOMBE FARM BRIDGWATER ROAD  
BLEADON  
WESTON SUPER MARE  
AVON  
BS24 0AL**

*Date of Birth:*

**26/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **KEVIN DAVID WILLIAMS**

*Address:* **CULM FARM COLLUM LANE  
KEWSTOKE  
WESTON SUPER MARE  
AVON  
BS22 9YX**

*Date of Birth:*

**27/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/12/2008**

*Name:* **AGM HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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