



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AGM CONTRACTS LTD**

Company Number: **05416855**

Date of this return: **07/04/2013**

SIC codes: **78109**

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

Situation of Registered Office: **CASTLEWOOD HOUSE 77-91
NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ROBERTSON**

Surname: **PATE**

Former names:

Service Address: **LONDALE HOUSE
HIGH STREET
ARDERSIER
INVERNESS SHIRE
IV2 7QD**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA GYLL**

Surname: **MASON**

Former names:

Service Address: **LONSDALE HOUSE
HIGH STREET
ARDERSIER
INVERNESS SHIRE
IV27 QD**

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

Date of Birth: **13/01/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO AMANDA MASON (DIRECTOR)

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 07/04/2013 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: **AMANDA MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN PATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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