



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: **07/04/2010**

SIC codes: **7414**

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
<i>Prescribed particulars</i>	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 07/04/2010 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 07/04/2010

Name: **AMANDA MASON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **COLIN PATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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