Companies House

AR01 (ef)

Annual Return

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Company Name:	**THE AGM CONTRACTS LTD**
Company Number:	**05416855**
Date of this return:	**07/04/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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.