



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.M. RECRUITMENT LTD**

Company Number: **05447341**

Date of this return: **09/05/2013**

SIC codes: **78300**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNIESZKA**

Surname: **WARWICK**

Former names:

Service Address: **42 THE STABLES
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5QQ**

Company Director ***1***

Type: **Person**

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

Surname: **WARWICK**

Former names:

Service Address: **42 THE STABLES
WYNYARD
BILLINGHAM
TS22 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAME WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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