



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM Recruitment Limited**

Company Number: **05447341**

Date of this return: **09/05/2014**

SIC codes: **78300**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WARWICK**

Former names:

Service Address: **42 THE STABLES WYNARD
BILLINGHAM
UNITED KINGDOM
TS22 5QQ**

Company Director **1**

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

Surname: **WARWICK**

Former names:

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

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

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

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA WARWICK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-06-01
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.