



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XP1122TL

*Received for filing in Electronic Format on the:* 03/09/2008

*Company Name:* AGMSERVICE NETHERLANDS LTD

*Company Number:* 05466505

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### *Company Details*

*Period Ending:* 27/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

DEPT 119 43 OWSTON  
ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8DA

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MILTON PRICE LTD**

*Address:* **196 HIGH ROAD  
WOOD GREEN  
LONDON  
N22 8HH**

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*Director 1 :*

*Name:* **GEOVANI ANSBERTUS  
MARTHA**

*Address:* **27 E IN DE BEETEN  
TEGELEN  
THE NETHERLANDS  
5931 NZ**

*Date of Birth:*  
**09/02/1982**

*Nationality:*  
**Dutch**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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<b>1000</b>	<b>GBP1000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 27/05/2008**

*Name:*

**GEOVANI ANSBERTUS MARTHA**

*Address:*

**27 E IN DE BEETEN**

**TEGELEN**

**NETHERLANDS**

**5931 NZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**