



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **AGM CONSULTANCY LIMITED**

Company Number: **05584201**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**78 BOROUGH ROAD
ALTRINCHAM
CHESHIRE
WA15 9EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA GAILLARD**

Address: **29 HIGH STREET
LITTLE EVESHAM
CAMBRIDGE
CB3 7HE**

Director 1 :

Name: **ANGELA GAILLARD**

Address: **29 HIGH STREET
LITTLE EVESHAM
CAMBRIDGE
CB3 7HE**

Date of Birth:

28/01/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL GEORGE
GAILLARD**

Address: **29 HIGH STREET
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HE**

Date of Birth:

14/09/1951

Nationality:

BRITISH

Occupation:

CONSULTANT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 05/10/2008

Name: **MICHAEL GAILLARD**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 05/10/2008

Name: **ANGELA GAILLARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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