



Companies House
— for the record —

AR01 (ef)

Annual Return



XHAFSJ5J

Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **AGM SUPPORT SERVICES LIMITED**

Company Number: **05698961**

Date of this return: **16/03/2010**

SIC codes: **6312**
6411
6412

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

Situation of Registered Office: **320 THORNEY LEYS**
WITNEY
OXON
OX28 5PB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA MURIEL**

Surname: **STEVENS**

Former names:

Service Address: **79 ABINGDON ROAD
DRAYTON
ABINGDON
OXON
OX14 4HL**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **CABLE**

Former names:

Service Address: **320 THORNEY LEYS
WITNEY
OXFORDSHIRE
OX28 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1982-01-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MURRAY**
Surname: **CABLE**
Former names:
Service Address: **320 THORNY LEYS**
 WITNAY
 OXON
 OX28 5PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-01-19** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELA MURIEL**
Surname: **STEVENS**
Former names:
Service Address: **79 ABINGDON ROAD**
 DRAYTON
 ABINGDON
 OXON
 OX14 4HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-10-06** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 16/03/2010

Name: **MURRAY DONALD CABLE**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 16/03/2010

Name: **ANGELA MURIEL STEVENS**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 16/03/2010

Name: **GRAHAM MICHAEL CABLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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