



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDWWKIZ3

Received for filing in Electronic Format on the: **08/04/2010**

---

*Company Name:* **AGM CITY SPACE DEVELOPMENTS LIMITED**

*Company Number:* **05714079**

*Date of this return:* **17/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **REGENCY HOUSE  
37-40 ALEXANDRA PARADE  
WESTON SUPER MARE  
NORTH SOMERSET  
BS23 1QZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS MICHELLE**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:*           **ROSEMARY SHRUBBERY ROAD  
WESTON SUPER MARE  
AVON  
BS23 2JG**

---

*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **MICHAEL**

*Former names:*

*Service Address:*       **COOMBE FARM BRIDGWATER ROAD  
BLEADON  
WESTON SUPER MARE  
AVON  
BS24 0AL**

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

*Date of Birth:*   **1959-07-26**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) FULL VOTING RIGHTS; (B) RIGHT TO RECEIVE DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP; (D) NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

**1 A ORDINARY Shares held as at 17/02/2010**

*Name:* **AGM CITY SPACE INVESTMENTS LTD**

*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.