



*Companies House*  
— for the record —

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

**Annual Return**



**X51008WC**

*Received for filing in Electronic Format on the: 10/04/2009*

*Company Name:* **AGT SERVICE LTD**

*Company Number:* **05726037**

---

### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**114 OLDHAM ROAD  
GRASSCROFT  
OLDHAM  
OL4 4HZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA BURTON**

*Address:* **114 OLDHAM ROAD  
GRASSCROFT  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 4HZ**

---

### *Company Secretary 2:*

*Name:* **MR PAUL BURTON**

*Address:* **114 OLDHAM ROAD  
GRASSCROFT  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 4HZ**

---

### *Director 1 :*

*Name:* **MR PAUL BURTON**

*Address:* **114 OLDHAM ROAD  
GRASSCROFT  
OLDHAM  
LANCASHIRE  
UNITED KINGDOM  
OL4 4HZ**

*Date of Birth:* **05/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **PROPRIETOR**

---

## *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>2</b>	<b>GBP2</b>

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:* **PAUL BURTON**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:* **PATRICIA BURTON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

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