



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGT SERVICE LTD**

Company Number: **05726037**

Date of this return: **01/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O GRAHAM WOOD PARTNERSHIP
225 MARKET STREET
HYDE
CHESHIRE
ENGLAND
SK14 1HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BURTON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BURTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 01/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL BURTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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