



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH955KAR

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

*Company Number:* **05726037**

*Date of this return:* **01/03/2010**

*SIC codes:* **4531**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**80 ORDINARY Shares held as at 01/03/2010**

*Name:* **PAUL BURTON**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 01/03/2010**

*Name:* **PATRICIA BURTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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