



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZZHJ10

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **AGX UK LIMITED**

Company Number: **05764217**

Date of this return: **31/03/2010**

SIC codes: **7222**
7260

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

Situation of Registered Office: **WESTWOOD HOUSE ANNIE MED LANE**
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2HG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WESTWOOD HOUSE ANNIE MED LANE
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MYUKOFFICE LTD**

Registered or principal address: **WESTWOOD HOUSE ANNIE MED LANE
SOUTH CAVE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2HG**

European Economic Area (EEA) Company

Register Location: **WESTWOOD HOUSE, ANNIE MED LANE SOUTH CAVE HU15
2HG**

Registration Number: **05512324**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR BENOIT MAXIME G**

Surname: **DUBRULLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/07/1974** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | ORDINARY | | |

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 31/03/2010 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

100 ORDINARY Shares held as at 31/03/2010

Name: **BENOIT MAXIME G DUBRULLE**

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.