



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.V. CONSULTANCY LTD**

Company Number: **05796829**

Date of this return: **26/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE COURTYARD 14 HEATH ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JULIE**

Surname: **HASLAM**

Former names:

Service Address: **140 BARLEY CLOSE
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE JULIE**

Surname: **HASLAM**

Former names:

Service Address: **140 BARLEY CLOSE
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EF**

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HASLAM**

Former names:

Service Address: **140 BARLEY CLOSE
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5EF**

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

Date of Birth: **19/04/1969**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME 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 26/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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