



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XW7OGXYZ

Company Name: **AGM ASSET HOLDINGS LIMITED**

Company Number: **05941063**

Date of this return: **20/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **GRANTON PARKWAY SUITE
PARKWAY CLOSE
SHEFFIELD
S9 4WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **23 DOBBIN HILL
SHEFFIELD
SOUTH YORKSHIRE
S11 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON ROSE**

Surname: **METHAM**

Former names:

Service Address: **55 GREENHEAD GARDENS
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 : 0 ORDINARY shares held as at 2011-09-20
Name: ALAN METHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-20
Name: SHARON METHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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