



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM ASSET HOLDINGS LIMITED**

Company Number: **05941063**

Date of this return: **20/09/2012**

SIC codes: **68209**

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 20/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
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.