



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **AGM ASSET HOLDINGS LIMITED**

Company Number: **05941063**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**GRANTON PARKWAY
SUITE
PARKWAY CLOSE
SHEFFIELD
S9 4WJ**

*Register of
Members Address:*

**GRANTON PARKWAY
SUITE PARKWAY
CLOSE
SHEFFIELD
SOUTH YORKSHIRE
GBR
S9 4WJ**

*Register of Debenture
Holders Address:*

**GRANTON PARKWAY
SUITE PARKWAY
CLOSE
SHEFFIELD
SOUTH YORKSHIRE
GBR
S9 4WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER WOOD**

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

Director 1 :

Name: **MRS SHARON ROSE
METHAM**

Address: **55 GREENHEAD GARDENS
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
GB-ENG
S35 1AR**

Date of Birth:
14/09/1963

Nationality:
BRITISH

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name:

ALAN METHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**