



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGP CONSULTING LIMITED**

Company Number: **05994385**

Date of this return: **10/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **87 BEAMISH CLOSE
APPLETON
WARRINGTON
UNITED KINGDOM
WA4 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **GIBBINS**

Former names:

Service Address: **87 BEAMISH CLOSE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5RJ**

Company Director **1**

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

Surname: **GIBBINS**

Former names:

Service Address: **87 BEAMISH CLOSE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5RJ**

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

Date of Birth: **12/01/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **GIBBINS**

Former names:

Service Address: **87 BEAMISH CLOSE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5RJ**

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

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**

Occupation: **IT ADMINISTRATION**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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 10/11/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW GIBBINS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNE GIBBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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