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:	**10/11/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**87 BEAMISH CLOSE** **APPLETON** **WARRINGTON** **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
WA4 5RJ

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GIBBINS**

Former names:

Service Address: **87 BEAMISH CLOSE**
APPLETON
WARRINGTON
CHESHIRE
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
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : **40 ORDINARY shares held as at 2010-11-10**
Name: **JOANNE GIBBINS**

Shareholding 2 : **60 ORDINARY shares held as at 2010-11-10**
Name: **ANDREW 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.