



Companies House
— for the record —

AR01 (ef)

Annual Return



X15NH3WQ

Received for filing in Electronic Format on the: **28/03/2012**

Company Name: **AGM PLASTICS LIMITED**

Company Number: **06119876**

Date of this return: **21/02/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 5 6 DAVY WAY, LLAY INDUSTRIAL ESTATE
LLAY
WREXHAM
WALES
LL12 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS JAMES**

Surname: **FIELDGATE**

Former names:

Service Address: **30 PLAS GWYN
WREXHAM
LL12 7DP**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS JAMES**

Surname: **FIELDGATE**

Former names:

Service Address: **30 PLAS GWYN
WREXHAM
LL12 7DP**

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

Date of Birth: **08/02/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **LEE**

Former names:

Service Address: **3 PEN-Y-LLAN COTTAGES
BRADLEY
WREXHAM
LL11 4DA**

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

Date of Birth: **10/10/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **WALTON**

Former names:

Service Address: **BRYN DERW**
 WYNNSTAY PARK OVERTON ROAD, RUABON
 WREXHAM
 LL14 6LL

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

Date of Birth: **14/09/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALTON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **GARY LEE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALTON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LOUISE CLARE MACDOUGALL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **PAUL MACDOUGALL**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **MARCUS FIELDGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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