



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM PLASTICS LIMITED**

Company Number: **06119876**

Date of this return: **21/02/2016**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 8 PINFOLD LANE, LLAY INDUSTRIAL ESTATE
LLAY
WREXHAM
CLWYD
LL12 0PX**

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: ****/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: ****/10/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WALTON**

Former names:

Service Address: **13 MANOR DRIVE
BARNTON
NORTHWICH
CHESHIRE
ENGLAND
CW8 4ET**

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

Date of Birth: ****/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 21/02/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **GARY LEE**

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

Shareholding 3 : **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.