



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **AGM PROJECTS LIMITED**

Company Number: **06127001**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**ST. GEORGE'S HOUSE 215
- 219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

*Register of
Members Address:*

**ST. GEORGE'S HOUSE
215 - 219 CHESTER
ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

*Register of Debenture
Holders Address:*

**ST. GEORGE'S HOUSE
215 - 219 CHESTER
ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOAN PHILLIPS
MACDONALD**

Address: **41 HAWKINS CRESCENT
BRADLEY STOKE
BRISTOL
BS32 8EL**

Director 1 :

Name: **MR ALASTAIR GRAHAM
MACDONALD**

Address: **41 HAWKINS CRESCENT
BRADLEY STOKE
BRISTOL
BS32 8EL**

Date of Birth:

19/05/1957

Nationality:

British

Occupation:

PROJECT MANAGER

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>
A ORDINARY	1	GBP1.000
B ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 26/02/2008

Name: **ALASTAIR GRAHAM MACDONALD**
Address: **41 HAWKINS CRESCENT
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8EL**

Shareholding 2:

1 B ORDINARY Shares held as at 26/02/2008

Name: **JOAN PHILLIPS MACDONALD**
Address: **41 HAWKINS CRESCENT
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8EL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**