



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X87AD99H**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **AGM PROJECTS LIMITED**

*Company Number:* **06127001**

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### *Company Details*

*Period Ending:* **26/02/2009**

*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  
UNITED KINGDOM  
BS32 8EL**

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*Director 1 :*

*Name:* **MR ALASTAIR GRAHAM  
MACDONALD**

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

*Date of Birth:* **19/05/1957**    *Nationality:* **British**

*Occupation:* **PROJECT MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>A ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>B ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP4.000</b>                                     |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009**

*Name:* **ALASTAIR GRAHAM MACDONALD**

*Address:*

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 26/02/2009**

*Name:* **JOAN PHILLIPS MACDONALD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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