



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM (EMEA) LIMITED**

Company Number: **06312981**

Date of this return: **16/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **HIGHLANDS HOUSE
BASINGSTOKE ROAD
SPENCERS WOOD READING
BERKSHIRE
RG7 1NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRON**

Surname: **ISAKSEN**

Former names:

Service Address: **1204 HAWKS CANYON
AUSTIN
TEXAS TX 78732
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN DAVID**

Surname: **DOMMISSE**

Former names:

Service Address: **3708 JOHN SIMPSON TRAIL
AUSTIN
TEXAS TX 78732**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1967** *Nationality:* **DUTCH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **TRON**

Surname: **ISAKSEN**

Former names:

Service Address: **1204 HAWKS CANYON
AUSTIN
TEXAS TX 78732
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/10/1965**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGM INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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