



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSS38H

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **A G I COMMS LIMITED**

Company Number: **06382905**

Date of this return: **26/09/2013**

SIC codes: **61100**
61900

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

Situation of Registered Office: **30 MILL STREET**
BEDFORD
BEDFORDSHIRE
MK40 3HD

Officers of the company

Company Secretary 1

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

Surname: **THURLOW**

Former names:

Service Address: **42 MOOR LANE
CHESSINGTON
SURREY
KT9 1BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **THURLOW**

Former names:

Service Address: **42 MOOR LANE
CHESSINGTON
SURREY
KT9 1BW**

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

Date of Birth: **05/06/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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: **MICHELLE THURLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN THURLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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