



Companies House
— for the record —

AR01 (ef)

Annual Return



XC7QMFLS

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **AGM SERVICE LIMITED**

Company Number: **06432145**

Date of this return: **20/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **14 DALEGARTH AVENUE, WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0AJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VALERIE**

Surname: **MANSLEY**

Former names:

Service Address: **14 DALEGARTH AVENUE
WEST DERBY, LIVERPOOL
MERSEYSIDE
L12 0AJ**

Company Director **I**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MANSLEY**

Former names:

Service Address: **14 DALEGARTH AVENUE
WEST DERBY, LIVERPOOL
MERSEYSIDE
L12 0AJ**

Country/State Usually Resident: **GB-GBN**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name: **ALLAN MANSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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