



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

XTUTGRVF

Company Name: **AGT CONSULTANCY LIMITED**

Company Number: **06485348**

Date of this return: **28/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SELWOOD 10 POPLAR ROAD
BURNHAM ON SEA
TA8 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER GEOFFREY**

Surname: **THOMPSON**

Former names:

Service Address: **SELWOOD 10 POPLAR ROAD
BURNHAM ON SEA
TA8 2HD**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALEXANDER GEOFFREY**

Surname: **THOMPSON**

Former names:

Service Address: **SELWOOD 10 POPLAR ROAD
BURNHAM ON SEA
TA8 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET GEORGINA**

Surname: **THOMPSON**

Former names:

Service Address: **SELWOOD 10 POPLAR ROAD
BURNHAM ON SEA
TA8 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 50 ORDINARY shares held as at 2011-01-28
Name: ALEX THOMPSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-28
Name: MARGARET THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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