



Companies House
— for the record —

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Annual Return



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Company Name: **AGM DISPLAYS LIMITED**

Company Number: **06493762**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**55 GREENHEAD
GARDENS
CHAPELTOWN
SHEFFIELD
S35 1AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ROSE METHAM**

Address: **55 GREENHEAD GARDENS
SHEFFIELD
SOUTH YORKSHIRE
S35 1AR**

Director 1 :

Name: **ALAN GARRY METHAM**

Address: **55 GREENHEAD GARDENS
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1AR**

Date of Birth: **17/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name:

ALAN METHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name:

SHARON METHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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