



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM SECURITY SERVICES LTD**

Company Number: **06543732**

Date of this return: **26/03/2013**

SIC codes: **80200**

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

Situation of Registered Office: **REX HOUSE 354
BALLARDS LANE NORTH FINCHLEY
LONDON
N12 0DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. JANE**

Surname: **EASTWOOD**

Former names:

Service Address: **REX HOUSE 354
BALLARDS LANE
LONDON
ENGLAND
N12 0DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SHOWN ON TABLE 'A' MEMS & ARTS COMPANIES ACT 1985.

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 26/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE EASTWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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