



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G M ROOFING LTD**

*Company Number:* **06655854**

*Date of this return:* **24/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **9 WOODBURN SQUARE  
WHITLEY BAY  
TYNE & WEAR  
UNITED KINGDOM  
NE26 3JE**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR. DAVID**

Surname: **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **ROOFER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS JULIE**

Surname: **PICKUP**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **BOOKEEPER**

## Statement of Capital (Share Capital)

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|                                        |                 |                                |          |
|----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>          |                 |                                |          |
| <b>ALL SHARES HAVE SIMILARE RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 2010-07-24**  
*Name:* **DAVID GRAHAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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