



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMB5ZAK

Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **AGM HSE SOLUTIONS LIMITED**

Company Number: **06745506**

Date of this return: **10/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **HAWTHORNE HOUSE THE ROOKERY
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JEMMETT**

Former names:

Service Address: **ELDAR HOUSE
KIRMOND ROAD BINBROOK
MARKET RASEN
LINCOLNSHIRE
LN8 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **MULLIN**

Former names:

Service Address: **HAWTHORNE HOUSE THE ROOKERY
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN21 3FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELISSA JANE**

Surname: **MULLIN**

Former names:

Service Address: **HAWTHORNE HOUSE THE ROOKERY
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NON PARTICIPATING.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NON PARTICIPATING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: ELISSA MULLIN

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: ANDREW MULLIN

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: CONNOR MULLIN

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: ALEX MULLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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