Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2009**

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Company Name:	**AGM HSE SOLUTIONS LIMITED**
Company Number:	**06745506**
Date of this return:	**10/11/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 ST PETERS AVENUE CLEETHORPES N E LINCOLNSHIRE DN35 8HP**

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: **8 COLINS WALK**
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3SR

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: **8 COLINS WALK**
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3SR

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 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**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;**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009**

Name: **ELISSA MULLIN**

Address:

Presenter information

Contact Name:
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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