



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM HSE SOLUTIONS LIMITED**

Company Number: **06745506**

Date of this return: **10/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **66 ST PETERS AVENUE
CLEETHORPES
N E LINCOLNSHIRE
DN35 8HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 ***I***

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>	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

(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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 2010-11-10
Name: ELISSA 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.