



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMX36B

Company Name: **AGMS(UK) LTD**

Company Number: **06803833**

Date of this return: **28/01/2013**

SIC codes: **27120**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON MATTHEW**

Surname: **HALL**

Former names:

Service Address: **1 DOWNHAM ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1979** *Nationality:* **ENGLISH**
Occupation: **CONTRACTS MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

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 28/01/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **THOMAS HALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HALL**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **SIMON HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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