



Companies House
— for the record —

AR01 (ef)

Annual Return



XNORAHLB

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

Company Number: **06803833**

Date of this return: **28/01/2010**

SIC codes: **4545**

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

Service Address:

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:* **BRITISH**
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 28/01/2010 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

20 ORDINARY Shares held as at 28/01/2010

Name: **THOMAS HALL**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 28/01/2010

Name: **PATRICIA HALL**

Address:

Shareholding : 3

60 ORDINARY Shares held as at 28/01/2010

Name: **SIMON HALL**

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.