Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AGMS(UK) LTD**
Company Number:	**06803833**
Date of this return:	**28/01/2011**
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

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

100 SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28**
Name: **THOMAS HALL**

Shareholding 2 : **20 ORDINARY shares held as at 2011-01-28**
Name: **PATRICIA HALL**

Shareholding 3 : **60 ORDINARY shares held as at 2011-01-28**
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.