



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G M ASSOCIATES UK LIMITED**

Company Number: **06893565**

Date of this return: **30/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **7 THE GREEN
CHILWELL
BEESTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 5BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: MELLOR

Former names:

Service Address: 7 THE GREEN
CHILWELL
NOTTINGHAMSHIRE
NG9 5BE

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GERALD**

Surname: **MELLOR**

Former names:

Service Address: **7 THE GREEN
CHILWELL
NOTTINGHAMSHIRE
NG9 5BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

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 30/04/2011 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 : **0 ORDINARY shares held as at 2011-04-30**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **49 ORDINARY shares held as at 2011-04-30**
Name: **ANNE MELLOR**

Shareholding 3 : **51 ORDINARY shares held as at 2011-04-30**
Name: **ALAN MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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