



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM TRAFFIC MANAGEMENT SERVICES LIMITED**

Company Number: **07019968**

Date of this return: **15/09/2010**

SIC codes: **4523**

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

Situation of Registered Office: **SUITE 17 WOODFIELD BUSINESS CENTRE
CARR HILL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 8DE**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BOW**

Former names:

Service Address: **33 POPLAR PLACE
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1977** *Nationality:* **ENGLISH**
Occupation: **TRAFFIC MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **NEVIN**

Former names:

Service Address: **86 PAXTON CRESCENT
ARMTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1981** *Nationality:* **BRITISH**

Occupation: **TRAFFIC MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM**

Surname: **POULTER**

Former names:

Service Address: **48 ATHELSTANE CRESCENT
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1977** *Nationality:* **BRITISH**

Occupation: **TRAFFIC MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONCE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 2010-09-15
Name: GERRARD NEVIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-15
Name: ANDREW BOW

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-15
Name: MICHAEL POULTER

Authorisation

Authenticated

This form was authorised by one of the following:

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