



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

X1C2TSGD

Company Name: **AG MOTORS (OLDHAM) LIMITED**

Company Number: **07161494**

Date of this return: **18/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **349 BURY OLD ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIAN ROSE**

Surname: **WELSH**

Former names:

Service Address: **54 MIDDLETON ROAD
OLDHAM
ENGLAND
OL9 6AD**

Company Director **1**

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

Surname: **GREENWOOD**

Former names:

Service Address: **54 MIDDLETON ROAD**
 OLDHAM
 UNITED KINGDOM
 OL9 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 1 ORDINARY A shares held as at 2011-02-18
Name: ANDREW LEE GREENWOOD

Shareholding 2 : 1 ORDINARY B shares held as at 2011-02-18
Name: ANDREW GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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