



Companies House
— for the record —

AR01 (ef)

Annual Return



XNQINU8H

Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **AGM DESIGN LTD**

Company Number: **07248771**

Date of this return: **11/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **44B HIGH STREET
STEVENAGE
HERTS
ENGLAND
SG1 3EF**

Officers of the company

Company Director **1**

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

Surname: **MARRIOTT**

Former names:

Service Address: **13 WEST CLOSE**
 STEVENAGE
 HERTS
 ENGLAND
 SG1 1PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 shares held as at 2011-05-11
Name: ALAN MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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