



Companies House
— for the record —

AR01 (ef)

Annual Return



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X31PRVHT

Company Name: **AG TELECOMMUNICATIONS LIMITED**

Company Number: **07250065**

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

SIC codes: **5246**

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

Situation of Registered Office: **37 LINGMELL ROAD
LIVERPOOL
UNITED KINGDOM
L12 5JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS PAULA VERONICA**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GREY**

Former names:

Service Address: **37 LINGMELL ROAD
LIVERPOOL
UNITED KINGDOM
L12 5JL**

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

Date of Birth: **19/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 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 : 2 ORDINARY £1 shares held as at 2011-05-11
Name: ANTHONY GREY

Shareholding 2 : 1 ORDINARY £1 shares held as at 2011-05-11
Name: PAULA VERONICA EDMONDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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