



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGSTROM LIMITED**

Company Number: **07373167**

Date of this return: **13/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **MEADOWSIDE WINDYHILL
CEFN Y BEDD
WREXHAM
LL12 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ROBERTS**

Former names:

Service Address: **MEADOWSIDE WINDYHILL
CEFNI BEDD
WREXHAM
UNITED KINGDOM
LL12 9TD**

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

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD A shares held as at the date of this return
Name: TIM ROBERTS

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: AMANDA ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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