



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2012**

**X1632AIQ**

*Company Name:* **AGM INTERIORS LTD.**

*Company Number:* **SC265363**

*Date of this return:* **17/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **179A DALRYMPLE STREET  
GREENOCK  
RENFREWSHIRE  
PA15 1BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM IAIN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **412 CASTLE GAIT  
PAISLEY  
PA1 2HE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **GRAHAM IAIN**

*Surname:*                      **CLARK**

*Former names:*

*Service Address:*           **412 CASTLE GAIT  
PAISLEY  
PA1 2HE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **18/07/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW GEORGE**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **3 BRODICK DRIVE  
GOUROCK  
INVERCLYDE  
PA19 1AF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **AGM GROUP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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