



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **AGM INTERIORS LTD.**

Company Number: **SC265363**

Date of this return: **17/03/2010**

SIC codes: **4525**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CLARK**

Former names:

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

Company Director ***I***

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: **1965-07-18** *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: **1982-01-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

2000 ORDINARY Shares held as at 17/03/2010

Name: **AGM GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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