



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XOHOPY5I

*Received for filing in Electronic Format on the:* 19/03/2008

*Company Name:* AGKC LIMITED

*Company Number:* SC298862

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### *Company Details*

*Period Ending:* 14/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 422 95 MORRISTON  
STREET  
GLASGOW  
STRATHCLYDE  
G5 8BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW GREEN**

*Address:* **FLAT 422 95 MORRISON STREET  
GLASGOW  
G5 8BE**

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*Director 1 :*

*Name:* **ANDREW GREEN**

*Address:* **FLAT 422 95 MORRISON STREET  
GLASGOW  
G5 8BE**

*Date of Birth:*

**09/09/1942**

*Nationality:*

**British**

*Occupation:*

**FINE ART PRINTER**

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*Director 2 :*

*Name:* **KAREN-CLAIRE VOSS**

*Address:* **FLAT 422 95 MORRISON STREET  
GLASGOW  
G5 8BE**

*Date of Birth:*

**02/12/1950**

*Nationality:*

**Other**

*Occupation:*

**WRITER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 14/03/2008**

*Name:* **KAREN-CLAIRE VOSS**  
*Address:* **FLAT 422 95, MORRISON STREET  
GLASGOW  
G5 8BS**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/03/2008**

*Name:* **ANDREW GREEN**  
*Address:* **FLAT 422 95, MORRISON STREET  
GLASGOW  
G5 8BS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (SC)**