Companies House
— for the record —

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Annual Return

XYOIS878

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **AGKC LIMITED**

Company Number: **SC298862**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

2222

Registered Office Address:

FLAT 422 95 MORRISTON STREET
GLASGOW
STRATHCLYDE
G5 8BS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GREEN**

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

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**

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **KAREN-CLAIRE VOSS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name: **ANDREW GREEN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/03/2009** *Authenticated:* **Yes (SC)**