



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGKC LIMITED**

Company Number: **SC298862**

Date of this return: **14/03/2011**

SIC codes: **2222**

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

Situation of Registered Office: **GATESIDE FARM STIRLING ROAD
29 BANTON
KILSYTH
NORTH LANARKSHIRE
SCOTLAND
G65 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GREEN**

Former names:

Service Address: **GATESIDE FARM STIRLING ROAD
29 BANTON
KILSYTH
NORTH LANARKSHIRE
GREAT BRITAIN
G65 0QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1942** Nationality: **BRITISH**
Occupation: **FINE ART PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN-CLAIRE**

Surname: **VOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1950**

Nationality: **AMERICAN**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
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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 14/03/2011 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 : 1 ORDINARY shares held as at 2011-03-14
Name: KAREN-CLAIRE VOSS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-14
Name: ANDREW GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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