

Company Name:

AR01 (ef)

Annual Return

16/05/2011



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AGM AERIALS LTD

Company Number: SC367596

Date of this return: **28/10/2010**

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

40 KIRKAIG AVE DEANPARK RENFREW SCOTLAND PA4 0YH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEX

Surname: MCINTYRE

Former names:

Service Address: 40 KIRKAIG AVE

DEANPARK RENFREW

UNITED KINGDOM

PA40YH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1978 Nationality: UK

Occupation: AERIAL ERECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : 10 ORDINARY shares held as at 2010-10-28

Name: JULIE BRYSON

Authorisation

Authenticated

This form was authorised by one of the following:

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