



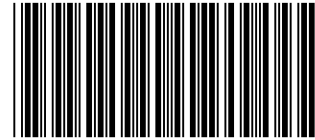
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AGK ASSOCIATES LIMITED**

*Company Number:* **03759853**



X49INPY2

*Received for filing in Electronic Format on the:* **29/05/2007**

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*Company Details*

*Period Ending:* **27/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CARLTON HOUSE  
SANDY WALK  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2DJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GINA AZNIVE KERSHAW**

*Address:* **5 RIVERDALE CLOSE  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 4LD**

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*Director 1:*

*Name:* **ALAN DAVID KERSHAW**  
*Date of Birth:* **12/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **PSYCHOTHERAPIST**

*Address:* **5 RIVERDALE CLOSE  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 4LD**

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*Director 2:*

*Name:* **GINA AZNIVE KERSHAW** *Address:* **5 RIVERDALE CLOSE**  
*Date of Birth:* **20/05/1955** **STANLEY**  
*Nationality:* **BRITISH** **WAKEFIELD**  
*Occupation:* **TRAINING CONSULTANT** **WEST YORKSHIRE WF3 4LD**

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### *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 27/04/2007, 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 27/04/2007**

*Name:* **A.D. KERSHAW**  
*Address:* **5 RIVERDALE CLOSE**  
**STANLEY**  
**WAKEFIELD**  
**WEST YORKSHIRE WF3 4LD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/04/2007**

*Name:* **G.A. KERSHAW**  
*Address:* **5 RIVERDALE CLOSE**  
**STANLEY**  
**WAKEFIELD**  
**WEST YORKSHIRE WF3 4LD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**