



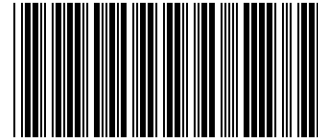
Companies House
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Annual Return

Company Name: **AGK ASSOCIATES LIMITED**

Company Number: **03759853**



XHSPMFGC

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **27/04/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **GINA AZNIVE KERSHAW**

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

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**

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**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, 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 27/04/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**