



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **AGM FLOORS LIMITED**

Company Number: **02578400**

Date of this return: **30/01/2010**

SIC codes: **4543**

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

Situation of Registered Office: **UNIT C2, THE KNOLL BUSINESS
CENTRE, OLD SHOREHAM ROAD
HOVE
EAST SUSSEX
BN3 7GS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANNE KYLA**

Surname: **MURPHY**

Former names:

Service Address: **83 ST ANDREWS ROAD
PORTSLADE
BRIGHTON
BN41 1DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR AIDAN GERARD**

Surname: **MURPHY**

Former names:

Service Address: **83 ST ANDREWS ROAD
PORTSLADE
BRIGHTON
BN41 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

61 ORDINARY Shares held as at 30/01/2010

Name: **AIDAN GERRARD MURPHY**

Address:

Shareholding : 2

29 ORDINARY Shares held as at 30/01/2010

Name: ANNE KYLA MURPHY

Address:

Shareholding : 3

10 ORDINARY Shares held as at 30/01/2010

Name: ELIZABETH THOMAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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