



Companies House
— for the record —

363a(ef)

Annual Return



X2ZGU019

Received for filing in Electronic Format on the: 26/05/2008

Company Name: AGN BUSINESS SERVICES LIMITED

Company Number: 04445914

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**CALDY HOUSE,
TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY CAROLE NOLAN**

Address: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

Director 1 :

Name: **CHRISTOPHER NOLAN**

Address: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

Date of Birth:

19/08/1961

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **WENDY CAROLE NOLAN**

Address: **CALDY HOUSE TREVALYN WAY
ROSSETT
WREXHAM
LL12 0EJ**

Date of Birth:

28/12/1959

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/05/2008

Name: **WENDY CAROLE NOLAN**
Address: **CALDY HOUSE TREVALYN WAY ROSSETT
WREXHAM
LL12 0EJ**

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2008

Name: **CHRISTOPHER NOLAN**
Address: **CALDY HOUSE TREVALYN WAY ROSSETT
WREXHAM
LL12 0EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2008**

Authenticated: **Yes (E/W)**