



Companies House

AR01 (ef)

Annual Return



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X3MXSDPE

Company Name: **AGM Batteries Limited**

Company Number: **03479383**

Date of this return: **11/12/2014**

SIC codes: **27200**

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

Situation of Registered Office: **C/O TAYLOR VINTERS LLP LEVEL 33, TOWER 42
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**
Occupation: **LEASING BROKER**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN DAVID**

Surname: **BRUNDISH**

Former names:

Service Address: **DENCHI HOUSE THURSO ENTERPRISE PARK THURSO
CAITHNESS
UNITED KINGDOM
KW14 7XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **ANDRE THOMAS**

Surname: **FINN**

Former names:

Service Address: **52 CORHNILL
LONDON
UNITED KINGDOM
EC3V 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4064000
		<i>Aggregate nominal value</i>	4064000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4064000
		<i>Total aggregate nominal value</i>	4064000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4064000 ORDINARY shares held as at the date of this return**
Name: **AMTE POWER LTD.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ABSL POWER SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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