



Annual Return

Company Name: **AG TELECOMMUNICATIONS LIMITED**

Company Number: **07250065**



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Company Name: **AG TELECOMMUNICATIONS LIMITED**

Company Number: **07250065**

Date of this return: **11/05/2016**

Sic Codes: **33170**

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

Situation of **37 LINGMELL ROAD LIVERPOOL**

Registered Office: **L12 5JL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MS PAULA VERONICA**  
Surname: **EDMONDSON**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1970** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **GREY**  
Service Address: **37 LINGMELL ROAD LIVERPOOL  
UNITED KINGDOM L12 5JL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>£1</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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:       **2 ORDINARY £1 shares held as at the date of this return**  
Name:                   **ANTHONY GREY**

Shareholding 2:       **1 ORDINARY £1 shares held as at the date of this return**  
Name:                   **PAULA VERONICA EDMONDSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

