



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

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Company Name: **AGW COMMODITY HOLDINGS LIMITED**

Company Number: **01066891**

Date of this return: **24/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR, SPRINGFIELD HOUSE 76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDRE WILHELM**

Surname: **HEMPEL**

Former names:

Service Address: **REBBERGSTRASSE 18
WOLLERAU
8832
SWITZERLAND
8832**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1963**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HANS-RUDOLF**

Surname: **ORGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. (B) ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY RIGHT AS TO DIVIDENDS AND DISTRIBUTIONS DECLARED ON THAT CLASS. (C) ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
199999 shares transferred on 2015-02-09

Name: **HEMPEL WIRE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
RICHARD P. PEARSON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
HEMPEL SPECIAL METALS HOLDINGS GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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