



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGW COMMODITY HOLDINGS LIMITED**

Company Number: **01066891**

Date of this return: **24/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HEMPEL WIRE LTD
1 PRIMROSE PARK
GREASBROUGH ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TRACY**

Surname: **MORTON**

Former names:

Service Address: **C/O HEMPEL WIRE LTD
1 PRIMROSE PARK
GREASBROUGH ROAD
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 1RH**

Company Director ***I***

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: **05/07/1963**

Nationality: **GERMAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD PROBERT**

Surname: **PEARSON**

Former names:

Service Address: **10 ROEHAMPTON GATE
LONDON
SW15 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **ROPER**

Former names:

Service Address: **16 MOORLANDS
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** *Nationality:* **ENGLISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 199999 ORDINARY shares held as at the date of this return
Name: HEMPEL WIRE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD P. PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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