



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.G.W. ELECTRONICS LIMITED**

*Company Number:* **01194670**

*Date of this return:* **15/11/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **ADELPHI WAY  
IRELAND INDUSTRIAL ESTATE  
STAVELEY  
DERBYSHIRE  
S43 3LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE JOYCE**

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **27 MELBOURNE AVENUE  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S18 5YW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **GILLOTT**

*Former names:*

*Service Address:*        **7 SALT BOX GROVE  
GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 8SG**

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

*Date of Birth:*    **12/09/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE JOYCE**

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **27 MELBOURNE AVENUE  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S18 5YW**

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

*Date of Birth:* **30/10/1937** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY EDGAR**

*Surname:*                            **GODWIN**

*Former names:*

*Service Address:*                **27 MELBOURNE AVENUE  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 2BW**

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

*Date of Birth:*    **11/07/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOINT MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL SCOTT**

*Surname:* **GODWIN**

*Former names:*

*Service Address:* **9 BROADWAY  
BARNSELY  
SOUTH YORKSHIRE  
S70 6QQ**

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

*Date of Birth:* **04/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **JOINT MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **AGW HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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