



*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:* **15/11/2009**

*SIC codes:* **3210**

*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):* **ANNETTE JOYCE**

*Surname:* **GODWIN**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**2500 ORDINARY Shares held as at 15/11/2009**

*Name:*

**AGW HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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