



Companies House
— for the record —

AR01 (ef)

Annual Return



X1K6PCKG

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **AGK World-Wide Logistics Limited**

Company Number: **04047268**

Date of this return: **04/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ANGLO HOUSE BELL LANE OFFICE VILLAGE
BELL LANE, LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6FA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMERSHAM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **ANGLO HOUSE BELL LANE OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6FA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02838425**

Company Director **1**

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

Surname: **LOWE**

Former names:

Service Address: **3 LIME CLOSE
FRANT
EAST SUSSEX
UNITED KINGDOM
TN3 9DP**

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

Date of Birth: **01/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGTHS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHRYN JANE LOWE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIM LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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