



Companies House
— for the record —

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Annual Return



XAIDF5H3

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **AGW ROOFING LIMITED**

Company Number: **04119582**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TIM LYONS & CO 29
CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY RAYNER LYONS**

Address: **1 LINGWOOD WALK
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7GL**

Director 1 :

Name: **ANTHONY GERVASE
WILLIAMS**

Address: **BARN END ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PN**

Date of Birth:

26/02/1963

Nationality:

BRITISH

Occupation:

CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/12/2008

Name:

ANTHONY GERVASE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**