



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XEWJIDJ4**

*Received for filing in Electronic Format on the:* **24/09/2009**

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

*Company Number:* **04512299**

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### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**ADELPHI WAY, IRELAND  
INDUSTRIAL EST,  
STAVELEY  
CHESTERFIELD  
DERBYSHIR  
S43 3LS**

*Register of  
Members Address:*

**68 QUEEN STREET  
SHEFFIELD  
S1 1WR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNETTE JOYCE GODWIN**

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

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### *Director 1 :*

*Name:* **PAUL GILLOTT**

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

*Date of Birth:* **12/09/1949**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCTION DIRECTOR**

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### *Director 2 :*

*Name:* **ANNETTE JOYCE GODWIN**

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

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

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Director 3 :

Name: ANTHONY EDGAR GODWIN Address: 27 MELBOURNE AVENUE  
DRONFIELD WOODHOUSE  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 2BW

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

Director 4 :

Name: NIGEL SCOTT GODWIN Address: 9 BROADWAY  
BARNSELY  
SOUTH YORKSHIRE  
S70 6QQ

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

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009**

*Name:*

**AGW HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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