



Companies House
— for the record —

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Annual Return



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Company Name: **AGW HOLDINGS LIMITED**

Company Number: **04512302**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ADELPHI WAY, IRELAND
INDUSTRIAL EST,
STAVELEY
CHESTERFIELD
DERBYSHIRE
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**

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

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

Director 3 :

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

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

Director 4 :

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

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

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	2600	GBP2600
<i>TOTALS</i>		
	2600	GBP2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

260 ORDINARY Shares held as at 15/08/2008

Name: **SARA LOUISE BOULTON**

Address: **84 SWINDON LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4PA**

Shareholding 2:

780 ORDINARY Shares held as at 15/08/2008

Name: **NIGEL SCOTT GODWIN**

Address: **9 BROADWAY
BARNSELY
S70 6QQ**

Shareholding 3:

390 ORDINARY Shares held as at 15/08/2008

Name: **ANNETTE JOYCE GODWIN**

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

Shareholding 4:

1170 ORDINARY Shares held as at 15/08/2008

Name:

ANTHONY EDGAR GODWIN

Address:

**27 MELBOURNE AVENUE
DRONFIELD WOODHOUSE
SHEFFIELD
S18 5YW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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