



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

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

Company Number: **04693914**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**112 PAISLEY AVENUE
BLACKBROOK
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9QP**

*Register of
Members Address:*

**BRITANNIA
CHAMBERS 26 GEORGE
STREET
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 1BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELIZABETH WANDS**
Address: **112 PAISLEY AVENUE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9QP**

Director 1 :

Name: **ALEXANDER GRAHAM
WANDS**
Address: **112 PAISLEY AVENUE
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 9QP**

Date of Birth: **28/04/1950**
Nationality: **BRITISH**
Occupation: **MILKMAN**

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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name:

ALEXANDER GRAHAM WANDS

Address:

112 PAISLEY AVENUE

ST HELENS

MERSEYSIDE

UNITED KINGDOM

WA11 9QP

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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