



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.G.W. Deliveries Limited**

*Company Number:* **04693914**

*Date of this return:* **12/03/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **112 PAISLEY AVENUE  
BLACKBROOK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **WANDS**

*Former names:* **WANDS**

*Service Address:* **112 PAISLEY AVENUE  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9QP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER GRAHAM**

*Surname:*                            **WANDS**

*Former names:*

*Service Address:*                **112 PAISLEY AVENUE  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9QP**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NORMAL VOTING RIGHTS APPLY AS PER TABLE A "1 VOTE PER SHARE"**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-12  
*Name:* ALEXANDER GRAHAM WANDS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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