Companies House
— for the record —

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Annual Return

X7Z220OV

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **A G SALWAY LIMITED**

Company Number: **05428368**

Company Details

Period Ending: **19/04/2008**

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

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

9 MILLSTREAM CLOSE
AXBRIDGE
SOMERSET
BS26 2DU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN WENDY SALWAY** *Address:* **9 MILLSTREAM CLOSE**
AXBRIDGE
SOMERSET
BS26 2DU

Director 1 :

Name: **ANTHONY GERALD SALWAY** *Address:* **9 MILLSTREAM CLOSE**
AXBRIDGE
SOMERSET
BS26 2DU

Date of Birth: **07/11/1963** *Nationality:* **BRITISH** *Occupation:* **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 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/04/2008

Name: **ANTHONY GERARD SALWAY**

Address:
9 MILL STREAM CLOSE
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2DU

Shareholding 2:

50 ORDINARY Shares held as at 19/04/2008

Name: **HELEN WENDY SALWAY**

Address:
9 MILL STREAM CLOSE
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2DU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/06/2008** *Authenticated:* **Yes (E/W)**