



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2009**

X4WFCF69

Company Name: **AGWTECH LIMITED**

Company Number: **05608080**

Date of this return: **31/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **22 NEDERDALE CLOSE
YARM
STOCKTON-ON-TEES
TS15 9UE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **WELLS**

Former names:

Service Address: **22 NEDERDALE CLOSE
YARM
STOCKTON-ON-TEES
TS15 9UE**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN GILBERT**

Surname: **WELLS**

Former names:

Service Address: **22 NEDERDALE CLOSE
YARM
STOCKTON-ON-TEES
TS15 9UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

500 ORDINARY Shares held as at 31/10/2009

Name: **SANDRA WELLS**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/10/2009

Name:

ALAN WELLS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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