

363a (ef)

Annual Return



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Company Name: A.G.W. (ACKLETON) LIMITED

Company Number: 05776933

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

TYTE FARM BARN STABLEFORD ROAD ACKLETON WOLVERHAMPTON WEST MIDLANDS WV6 7JH

Details of Officers of the Company

Company Secretary 1: Address: 1 TYTE FARM BARN STABLEFORD Name: GARY ALAN WRIGHT **ROAD** ACKLETON WOLVERHAMPTON WEST MIDLANDS WV6 7JH Director 1: Name: ANGELA WRIGHT Address: 1 TYTE FARM BARN STABLEFORD ROAD **ACKLETON** WOLVERHAMPTON WV6 7JH Occupation: Nationality: Date of Birth: **DIRECTOR** 30/01/1968 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name: ANGELA WRIGHT

Address: 1 TYTE FARM BARN STABLEFORD ROAD

ACKLETON

WOLVERHAMPTON WEST MIDLANDS

WV67JH

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (E/W)