



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB7KV9MP**

*Received for filing in Electronic Format on the: 06/05/2009*

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

*Company Number:* **05776933**

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### *Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BULL COTTAGE  
CLIVE FARM BARNS  
CLIVE ROAD  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7EN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY ALAN WRIGHT**

*Address:* **1 TYTE FARM BARN STABLEFORD  
ROAD  
ACKLETON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7JH**

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### *Director 1 :*

*Name:* **ANGELA WRIGHT**

*Address:* **1 TYTE FARM BARN STABLEFORD  
ROAD  
ACKLETON  
WOLVERHAMPTON  
WV6 7JH**

*Date of Birth:* **30/01/1968**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GARY ALAN WRIGHT**

*Address:* **1 TYTE FARM BARN STABLEFORD  
ROAD  
ACKLETON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7JH**

*Date of Birth:* **07/11/1964**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2009**

*Name:* **ANGELA WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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