



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AGW CONSULTANCY LTD**

Company Number: **05867262**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 AWARD ROAD,
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSANNA RILEY**

Address: **84 AWARD ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ**

Director 1 :

Name: **ALAN GREY-WILSON**

Address: **84 AWARD ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ**

Date of Birth:

08/02/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2008

Name:

ALAN GREY-WILSON

Address:

**84 AWARD ROAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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