Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **AGW CONSULTANCY LTD**

Company Number: **05867262**

Company Details

Period Ending: **05/07/2009**

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

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

84 AWARD ROAD,
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ

Register of Members Address:

Register of Debenture Holders Address:

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:

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 05/07/2009 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 05/07/2009**

Name: **ALAN GREY-WILSON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/07/2009** *Authenticated:* **Yes (E/W)**