



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGW CONSULTANCY LTD**

Company Number: **05867262**

Date of this return: **05/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **84 AWARD ROAD, CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA**

Surname: **RILEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **GREY-WILSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN ANY DISTRIBUTION IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : 100 ORDINARY shares held as at 2010-07-05
Name: ALAN GREY-WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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