



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588R1CR

Company Name: **AG SOLUTIONS (NW) LIMITED**

Company Number: **06221015**

Date of this return: **20/04/2016**

SIC codes: **71121**

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

Situation of Registered Office: **1 ST. MARY'S COURT, LOWTON
WARRINGTON
CHESHIRE
WA3 1GB**

Officers of the company

Company Secretary 1

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

Surname: **GALVIN**

Former names:

Service Address: **1 ST MARY'S COURT
LOWTON
WARRINGTON
CHESHIRE
WA3 1GB**

Company Director **1**

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

Surname: **GALVIN**

Former names:

Service Address: **1 ST MARY'S COURT
LOWTON
WARRINGTON
CHESHIRE
WA3 1GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RITA**

Surname: **GALVIN**

Former names:

Service Address: **1 ST. MARY'S COURT
LOWTON
WARRINGTON
CHESHIRE
WA3 1GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NO RIGHTS CHANGED			

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 20/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW GALVIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RITA GALVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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