Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2015**

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Company Name:	**AG SOLUTIONS (NW) LIMITED**
Company Number:	**06221015**
Date of this return:	**20/04/2015**
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: **25/03/1968** *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: **05/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS CHANGED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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.