Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2010**

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Company Name:	**AGW PURCHASING LTD**
Company Number:	**06238100**
Date of this return:	**04/05/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**APPLEWOOD HOUSE** **BRIDSTOW** **ROSS ON WYE** **HR9 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLENYS MARY**

Surname: **WILLIS**

Former names:

Service Address: **APPLEWOOD HOUSE**
BRIDSTOW
ROSS ON WYE
HR9 6AJ

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WILLIS**

Former names:

Service Address: **APPLEWOOD HOUSE**
BRIDSTOW
ROSS ON WYE
HEREFORDSHIRE
HR9 6AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GLENYS MARY**

Surname: **WILLIS**

Former names:

Service Address: **APPLEWOOD HOUSE**
BRIDSTOW
ROSS ON WYE
HR9 6AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

1 A ORDINARY Shares held as at 04/05/2010

Name: **WILLIS**

Address:

Shareholding : *2*

1 A ORDINARY Shares held as at 04/05/2010

Name: **ALAN WILLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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