



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGW PURCHASING LTD**

Company Number: **06238100**

Date of this return: **04/05/2011**

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 ***I***

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	<i>Number allotted</i>	2
		<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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 2011-05-04**
Name: **WILLIS**

Shareholding 2 : **1 A ORDINARY shares held as at 2011-05-04**
Name: **ALAN WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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