



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9G6MD2T**

*Received for filing in Electronic Format on the: 07/09/2009*

*Company Name:*    **AGW GAS LTD**

*Company Number:*    **06345680**

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### *Company Details*

*Period Ending:*    **17/08/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**52 DRAKES WAY,  
PORTISHEAD  
BRISTOL  
AVON  
BS20 6LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAMANTHA JANE  
WINDIBANK**

*Address:* **52 DRAKES WAY  
PORTISHEAD  
NORTH SOMERSET  
BS20 6LD**

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### *Director 1 :*

*Name:* **ANDREW GRAHAM  
WINDIBANK**

*Address:* **52 DRAKES WAY  
PORTISHEAD  
NORTH SOMERSET  
BS20 6LD**

*Date of Birth:* **14/07/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SAMANTHA JANE  
WINDIBANK**

*Address:* **52 DRAKES WAY  
PORTISHEAD  
NORTH SOMERSET  
BS20 6LD**

*Date of Birth:* **13/10/1970**    *Nationality:* **BRITISH**    *Occupation:* **PARTNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:* **ANDREW GRAHAM WINDIBANK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:* **SAMANTHA WINDIBANK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**