



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGW ROOFING & CONSTRUCTION LIMITED**

Company Number: **06489022**

Date of this return: **30/01/2012**

SIC codes: **42990**

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

Situation of Registered Office: **C/O TIM LYONS & CO
29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RAYNER**

Surname: **LYONS**

Former names:

Service Address: **1 LINGWOOD WALK
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7GL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GERVASE**

Surname: **WILLIAMS**

Former names:

Service Address: **BARN END
ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PN**

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **ROOFING & CONSTRUCTION**

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

Prescribed particulars

AS PER MEMEORANDUM AND ARTICLES OF ASSOCIATION.

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 30/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY GERVASE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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