



Companies House
— for the record —

363a_(ef)

Annual Return



X64T991J

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **AGW016 LIMITED**

Company Number: **06540872**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 LOWER PARK ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MOHAMMAD AL
MASUM**

Address: **38 CHESTER ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 8PR**

Director 1 :

Name: **MR ANDREW WRIGHT**

Address: **44 LOWER PARK ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4NA**

Date of Birth: **07/05/1977**

Nationality: **BRITISH**

Occupation: **PLANNING**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name:

ANDREW WRIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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