



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGW & PARTNERS LTD**

Company Number: **06933212**

Date of this return: **15/06/2012**

SIC codes: **43210**

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

Situation of Registered Office: **117 DARTFORD ROAD
DARTFORD
KENT
DA1 3EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **117 DARTFORD RD
DARTFORD
KENT
UNITED KINGDOM
DA1 3EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4184535**

Company Director **1**

Type: **Person**

Full forename(s): **AARON GEORGE**

Surname: **WORMALD**

Former names:

Service Address: **74 NEW ROAD
MINSTER ON SEA
SHEERNESS
KENT
ME12 3PU**

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

Date of Birth: **11/11/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AARON WORMALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARRON WORMALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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