

AR01 (ef)

Annual Return



XJI6JWWF

Received for filing in Electronic Format on the: 22/08/2011

Company Name: AGW MOTORS LIMITED

Company Number: 07338543

Date of this return: **06/08/2011**

SIC codes: 5010

Company Type: Private company limited by shares

Situation of Registered

Office:

264 HIGH STREET BECKENHAM

KENT

UNITED KINGDOM

BR3 1DZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDROULLA

Surname: WESTERN

Former names:

Service Address: 264 HIGH STREET

BECKENHAM

KENT BR3 1DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1958 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 0 ORDINARY shares held as at 2011-08-06

1 shares transferred on 2011-08-06

Name: NORMAN YOUNGER

Shareholding 2 : 90 ORDINARY shares held as at 2011-08-06

Name: ANDROULLA WESTERN

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-06

Name: GEORGE WESTERN

Authorisation

Authenticated

This form was authorised by one of the following:

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