Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2012**

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Company Name:	**AGW LOGISTIC SERVICES LTD**
Company Number:	**07388084**
Date of this return:	**27/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 GARTONS ROAD** **MIDDLELEAZE** **SWINDON** **WILTSHIRE** **UNITED KINGDOM** **SN5 5TR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW GRANT**

Surname: **WARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **LOGISTICS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 £1 shares held as at the date of this return**

Name: **JENNIFER WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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