Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGW Networks Limited**
Company Number:	**09221290**
Date of this return:	**16/09/2015**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 LEVENS CLOSE** **WARRINGTON** **CHESHIRE** **UNITED KINGDOM** **WA5 0EU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WALLER**

Former names:

Service Address: **27 LEVENS CLOSE**
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 0EU

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

Date of Birth: **30/04/1981** *Nationality:* **BRITISH**

Occupation: **HEAD TELECOMS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/09/2015 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: **PAUL WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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