



Annual Return

Company Name: **A.G.S. (NW) LIMITED**

Company Number: **07295311**



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Company Name: **A.G.S. (NW) LIMITED**

Company Number: **07295311**

Date of this return: **24/06/2016**

Sic Codes: **43999**

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

Situation of Registered Office: **308 LONDON ROAD HAZEL GROVE STOCKPORT CHESHIRE**

Registered Office: **SK7 4RF**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL JOHN**  
Surname: **ADLAM**  
Service Address: **308 LONDON ROAD STOCKPORT HAZEL GROVE  
UNITED KINGDOM SK7 4RF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS SUSAN**  
Surname: **ADLAM**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:           **100 ORDINARY shares held as at the date of this return**  
Name:                       **MICHAEL JOHN ADLAM**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

