



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X84VG008**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **AGW CONSULTING LIMITED**

*Company Number:* **05830462**

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### *Company Details*

*Period Ending:* **26/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 PONDTAIL CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY NICHOLAS WATTS**

*Address:* **10 BROAD WALK  
CRANLEIGH  
SURREY  
GU6 7LS**

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*Director 1 :*

*Name:* **ALEXANDER GILES WATTS**

*Address:* **28 PONDTAIL CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5HS**

*Date of Birth:*

**03/10/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/05/2008**

*Name:*

**ALEXANDER WATTS**

*Address:*

**28 PONDTAIL CLOSE**

**HORSHAM**

**WEST SUSSEX, ENGLAND**

**RH12 5HS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

*Authenticated:* **Yes (E/W)**