



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **AGNEWLIGHT LIMITED**

Company Number: **01699472**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**BEACON HOUSE 113
KINGSWAY
LONDON
WC2B 6PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNETTE SHELKIN**

Address: **13 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG**

Director 1 :

Name: **MRS ANNETTE SHELKIN**

Address: **13 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG**

Date of Birth: **29/09/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MR FARLEY SHELKIN**

Address: **13 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

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>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/07/2009

Name: **ANNETTE SHELKIN**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 31/07/2009

Name: **FARLEY SHELKIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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