



Companies House
— for the record —

363a_(ef)

Annual Return



XIKG4617

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **AGNEWCOURT LIMITED**

Company Number: **01699575**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**171 WOODSIDE ROAD
WOODSIDE
LUTON
BEDFORDSHIRE
LU1 4LU**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROLYN JOAN
DOWSON**

Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

Director 1 :

Name: **MS CAROLYN JOAN
DOWSON**

Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

Date of Birth: **25/06/1949** *Nationality:* **ENGLISH** *Occupation:* **SCHOOL TEACHER**

Director 2 :

Name: **MR IAN BERESFORD
JOHNSON**

Address: **179 THE RIDGEWAY
ST ALBANS
HERTFORDSHIRE
AL4 9XA**

Date of Birth: **14/04/1949** *Nationality:* **ENGLISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **C.J. DOWSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **I.B. JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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