



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XH7TNGL2

*Company Name:* **AGNEWCOURT LIMITED**

*Company Number:* **01699575**

*Date of this return:* **31/12/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **171 WOODSIDE ROAD  
WOODSIDE  
LUTON  
BEDFORDSHIRE  
LU1 4LU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS CAROLYN JOAN**

*Surname:* **DOWSON**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MS CAROLYN JOAN**

*Surname:* **DOWSON**

*Former names:*

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

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

*Date of Birth:* **25/06/1949** *Nationality:* **ENGLISH**

*Occupation:* **SCHOOL TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN BERESFORD**  
*Surname:*                        **JOHNSON**  
*Former names:*  
*Service Address:*              **179 THE RIDGEWAY**  
   **ST ALBANS**  
   **HERTFORDSHIRE**  
   **AL4 9XA**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**50 ORDINARY Shares held as at 31/12/2009**

*Name:*

**C.J. DOWSON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 31/12/2009**

*Name:*

**I.B. JOHNSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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