



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGONY AUNTS LIMITED**

Company Number: **02586896**

Date of this return: **28/02/2011**

SIC codes: **6340**

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

Situation of Registered Office: **GARDEN HOUSE
41 COLERIDGE ROAD
ASHFORD
MIDDLESEX
TW15 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **BULL**

Former names:

Service Address: **9 DINGLE ROAD
ASHFORD
MIDDLESEX
TW15 1HF**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBORAH GERALDINE**

Surname: **PARR**

Former names:

Service Address: **GARDEN HOUSE 41 COLERIDGE ROAD
ASHFORD
MIDDLESEX
TW15 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **PARR**

Former names:

Service Address: **GARDEN HOUSE 41 COLERIDGE ROAD
ASHFORD
MIDDLESEX
TW15 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OPTION OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 1 ORDINARY shares held as at 2011-02-28
Name: DEBORAH GERALDINE PARR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: PHILIP WILLIAM PARR

Authorisation

Authenticated

This form was authorised by one of the following:

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