



Companies House
— for the record —

363a_(ef)

Annual Return



X47MY4PL

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **AGEWOOD LIMITED**

Company Number: **02758176**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**PEAR TREE COTTAGE
OLD DURHAM
DURHAM
DH1 2RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DAWSON**

Address: **150 CANTERBURY ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
DH1 5XT**

Director 1 :

Name: **MS LINDA ANN SCOTT**

Address: **21 GLASTONBURY GROVE
JESMOND
NEWCASTLE UPON TYNE
NE2 2HB**

Date of Birth:

14/05/1963

Nationality:

BRITISH

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	300000	GBP300000

TOTALS

300000

GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 07/10/2008

Name:

ALEXAGE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

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