



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2011**

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*Company Name:* **AGEWOOD LIMITED**

*Company Number:* **02758176**

*Date of this return:* **07/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PEAR TREE COTTAGE  
OLD DURHAM  
DURHAM  
DH1 2RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **DAWSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS LINDA ANN**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **MEADS LODGE 4 ELMFIELD ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4AY**

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

*Date of Birth:*    **14/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO THE ASSETS OF THE COMPANY ON WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXAGE LTD**

## *Authorisation*

*Authenticated*

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

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