



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGEWOOD LIMITED**

Company Number: **02758176**

Date of this return: **07/10/2012**

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)

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

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>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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.