



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2010**

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*Company Name:* **AGNEW CONTRACTS LIMITED**

*Company Number:* **04345091**

*Date of this return:* **24/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BLACKBECK FARM  
BLACKBECK  
EGREMONT  
CUMBRIA  
CA22 2NY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DODD & CO  
FIFTEEN MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA1 2RW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DAVID WILLIAM</b>
<i>Surname:</i>	<b>AGNEW</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>BLACKBECK FARM BLACKBECK EGREMONT CUMBRIA CA22 2NY</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINE**  
*Surname:*                        **AGNEW**  
*Former names:*  
*Service Address:*              **BLACKBECK FARM**  
   **BLACKBECK**  
   **EGREMONT**  
   **CUMBRIA**  
   **CA22 2NY**

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

*Date of Birth:*   **25/10/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID WILLIAM**  
*Surname:*                        **AGNEW**  
*Former names:*  
*Service Address:*              **BLACKBECK FARM**  
   **BLACKBECK**  
   **EGREMONT**  
   **CUMBRIA**  
   **CA22 2NY**

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

*Date of Birth:*   **01/02/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND</b>		

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND</b>		

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## 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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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 A Shares held as at 24/12/2009**

*Name:*

**DAVID WILLIAM AGNEW**

*Address:*

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 24/12/2009**

*Name:*

**CHRISTINE AGNEW**

*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.