



Companies House
— for the record —

363a_(ef)

Annual Return



XRKJA359

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Company Name: **AGWOOD LIMITED**

Company Number: **04520631**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DELANDALE HOUSE, 37
OLD DOVER
ROAD, CANTERBURY
KENT
CT1 3JF**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA IRENE TALLONTIRE** *Address:* **65 PRIMROSE DRIVE
ASHFORD
KENT
TN23 3NP**

Director 1 :

Name: **IAN PETER WOOD** *Address:* **TESSIAN LODGE LYDDEN ROAD
SWINGFIELD
DOVER
KENT
CT15 7HF**

Date of Birth: **11/06/1949** *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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/08/2008

Name:

IAN PETER WOOD

Address:

**TESSIAN LODGE LYDDEN ROAD SWINGFIELD
DOVER
KENT
CT15 7HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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