



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agreeable Notion Limited**

Company Number: **05329849**

Date of this return: **01/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **5 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY, WEST MIDLANDS
ENGLAND
UNITED KINGDOM
CV34GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE LOUISE**

Surname: **PAWLOWICZ**

Former names:

Service Address: **THE RIBBON FACTORY NEW BUILDINGS
COVENTRY
UNITED KINGDOM
CV1 1FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **PAWLOWICZ**

Former names:

Service Address: **THE RIBBON FACTORY NEW BUILDINGS
COVENTRY
UNITED KINGDOM
CV1 1FE**

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

Date of Birth: **13/12/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHARINE LOUISE**

Surname: **PAWLOWICZ**

Former names:

Service Address: **THE RIBBON FACTORY NEW BUILDINGS
COVENTRY
UNITED KINGDOM
CV1 1FE**

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

Date of Birth: **05/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHARINE LOUISE PAWLOWICZ**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT PAWLOWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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