



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z87IBT

Company Name: **AGREEABLE NOTION LIMITED**

Company Number: **05329849**

Date of this return: **01/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **BANK GALLERY HIGH STREET
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1LY**

Single Alternative Inspection Location (SAIL)

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

**15 WOODLAND AVENUE
COVENTRY
ENGLAND
CV5 6DD**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LOUISE**

Surname: **PAWLOWICZ**

Former names:

Service Address: **15 WOODLAND AVENUE
EARLSDON
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6DD**

Company Director **1**

Type: **Person**

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

Surname: **PAWLOWICZ**

Former names:

Service Address: **15 WOODLAND AVENUE
EARLSDON
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6DD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PAWLOWICZ**

Former names:

Service Address: **15 WOODLAND AVENUE
EARLSDON
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6DD**

Country/State Usually Resident: **ENGLAND**

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

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 01/01/2015 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.