



Companies House
— for the record —

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Annual Return



XQ636YEE

Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **A & S AGNEW CO LIMITED**

Company Number: **05340208**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC codes:

0111

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TIPPELLS FARM,
SALHOUSE NORWICH
NORFOLK
NR13 6HB**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN HARDCASTLE AGNEW** *Address:* **TIPPELTS FARM SALHOUSE
NORWICH
NORFOLK
NR13 6HB**

Director 1 :

Name: **AMANDA GABRIEL AGNEW** *Address:* **TIPPELTS FARM SALHOUSE
NORWICH
NORFOLK
NR13 6HB**

Date of Birth: **08/09/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STEPHEN HARDCASTLE
AGNEW** *Address:* **TIPPELTS FARM SALHOUSE
NORWICH
NORFOLK
NR13 6HB**

Date of Birth: **04/12/1954** *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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 24/01/2008

Name: **AMANDA GABRIEL AGNEW**
Address: **TIPPELLS FARM SALHOUSE
NORWICH
NORFOLK
NR13 6HB**

Shareholding 2:

70 ORDINARY Shares held as at 24/01/2008

Name: **STEPHEN HARDCASTLE AGNEW**
Address: **TIPPELLS FARM SALHOUSE
NORWICH
NORFOLK
NR13 6HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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