



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMN74XXB**

*Received for filing in Electronic Format on the: 11/03/2008*

*Company Name:* **AGNOSCO LIMITED**

*Company Number:* **05382620**

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### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 CAMBOURNE  
GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTS  
NG15 9FU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA STONE**

*Address:* **12 CAMBOURNE GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTS  
NG15 9FU**

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*Director 1 :*

*Name:* **DANIEL STONE**

*Address:* **12 CAMBOURNE GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTS  
NG15 9FU**

*Date of Birth:*

**18/06/1975**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **NICOLA STONE**

*Address:* **12 CAMBOURNE GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTS  
NG15 9FU**

*Date of Birth:*

**25/10/1977**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **3 ORDINARY Shares held as at 04/03/2008**

Name: **N STONE**  
Address: **12 CAMBOURNE GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9FU**

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#### Shareholding 2:

##### **3 ORDINARY Shares held as at 04/03/2008**

Name: **D STONE**  
Address: **12 CAMBOURNE GARDENS  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9FU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

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