



Companies House
— for the record —

363a_(ef)

Annual Return



XW2B17XB

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **AGNOSCO LIMITED**

Company Number: **05382620**

Company Details

Period Ending: **04/03/2009**

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**

Director 1 :

Name: **DANIEL STONE**

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

Date of Birth: **18/06/1975** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	3	GBP3
ORDINARY	3	GBP3
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name: **N STONE**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 04/03/2009

Name: **D STONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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