



Companies House
— for the record —

363a_(ef)

Annual Return



XZU8LZN5

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **AGNEW CONSULTANTS LIMITED**

Company Number: **05439790**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**58 HEYWOOD HALL
ROAD
HEYWOOD
LANCASHIRE
OL10 4UZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA JANE AGNEW**

Address: **58 HEYWOOD HALL ROAD
HEYWOOD
LANCASHIRE
OL10 4UZ**

Director 1 :

Name: **WILLIAM CLARK AGNEW**

Address: **58 HEYWOODHALL ROAD
HEYWOOD
LANCASHIRE
OL10 4UZ**

Date of Birth:

03/04/1954

Nationality:

BRITISH

Occupation:

PLANNING 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 29/04/2008

Name:

WILLIAM AGNEW

Address:

**58 HEYWOOD HALL ROAD
HEYWOOD
LANCASHIRE
OL10 4UZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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