Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **AGNEW CONSULTANTS LIMITED**

Company Number: **05439790**

Company Details

Period Ending: **29/04/2009**

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

Pricipal 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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10**	**GBP10**
TOTALS		
	10	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009**

Name: **WILLIAM AGNEW**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **12/05/2009** *Authenticated:* **Yes (E/W)**