



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNEW CONSULTANTS LIMITED**

Company Number: **05439790**

Date of this return: **29/04/2013**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **58 HEYWOOD HALL ROAD
HEYWOOD
LANCASHIRE
OL10 4UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **AGNEW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM CLARK**

Surname: **AGNEW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**

Occupation: **PLANNING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDING1: 10 ORDINARY SHARES HELD NAME:WILLIAM AGNEW

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM AGNEW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.