



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/11/2009**

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*Company Name:* **A G OSBORNE LIMITED**

*Company Number:* **05602629**

*Date of this return:* **25/10/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE BULL PENS, TITHE FARM MOULTON ROAD  
HOLCOT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9SH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABC ACCOUNTANCY & TAXATION SERVICES LTD**

*Registered or principal address:* **THE BULL PENS, TITHE FARM MOULTON ROAD  
HOLCOT  
NORTHAMPTON  
UNITED KINGDOM  
NN6 9SH**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERD OFFICE**

*Registration Number:* **4498497**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW GRAHAM**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **21 THE RIDINGS  
DESBOROUGH  
KETTERING  
NORTHAMPTONSHIRE  
NN14 2LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1965** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE ORDINARY SHARES</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2009**

*Name:* **ANDREW OSBORNE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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