



Companies House
— for the record —

AR01 (ef)

Annual Return



XDL2NFM

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **AGNOS CONSULTING LIMITED**

Company Number: **05650132**

Date of this return: **09/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **GLEN ROSALIE
GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HILARY JANE**

Surname: **FAULKNER**

Former names:

Service Address: **GLEN ROSALIE
GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN MEL**

Surname: **FAULKNER**

Former names:

Service Address: **GLEN ROSALIE
GHYLL ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1SU**

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

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALLOTTED, ISSUED AND FULLY PAID ORDINARY SHARES 1		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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 09/12/2009

Name: **STEVEN FAULKNER**

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.