



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2011**

Company Name: **AGNEW DESIGNS LIMITED**

Company Number: **05824481**

Date of this return: **22/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **VICTORIA COTTAGE 3 GROVE LANE
ORCHARD LEIGH
CHESHAM
BUCKINGHAMSHIRE
HP5 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ELIZABETH**

Surname: **AGNEW**

Former names:

Service Address: **VICTORIA COTTAGE 3 GROVE LANE
ORCHARD LEIGH
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3QG**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL HARRY**

Surname: **AGNEW**

Former names:

Service Address: **37 BERENGER TOWER
WORLDS END ESTATE CHEYNE WALK
LONDON
SW10 0EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1970** *Nationality:* **BRITISH**

Occupation: **AUCTION SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA ELIZABETH**

Surname: **AGNEW**

Former names:

Service Address: **VICTORIA COTTAGE 3 GROVE LANE
ORCHARD LEIGH
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1969** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-22
Name: REBECCA 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.