



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNE LIMITED**

Company Number: **06340380**

Date of this return: **10/08/2013**

SIC codes: **18129**

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

Situation of Registered Office: **9 VANGUARD COURT, PRESTON FARM
STOCKTON ON TEES
CLEVELAND
TS18 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISABELLE JANE**

Surname: **DALTON**

Former names:

Service Address: **KIRBY HOUSE FARM
KIRBY KNOWLE
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **COSTIGAN**

Former names:

Service Address: **20 THE PLANTATIONS
WYNYARD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS22 5SN**

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

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **DALTON**

Former names:

Service Address: **KIRBY HOUSE FARM
KIRBY KNOWLE
THIRSK
NORTH YORKSHIRE
YO7 2JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24003
		<i>Aggregate nominal value</i>	24003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	23053
		<i>Aggregate nominal value</i>	23053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Class of shares	NON-REDEEMABLE CUMULATIVE PREFERENCE	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	REDEEMABLE	<i>Number allotted</i>	134000
	PREFERENCE	<i>Aggregate nominal value</i>	134000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	631056
		<i>Total aggregate nominal value</i>	631056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **24003 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DALTON**

Shareholding 2 : **134000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ANDREW DALTON**

Shareholding 3 : **450000 NON-REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this**
Name: **ANDREW DALTON**

Shareholding 4 : **23053 B ORDINARY shares held as at the date of this return**
Name: **SEAN COSTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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