



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

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Company Name: **AGNEW TRANSPORT LTD**

Company Number: **06455111**

Date of this return: **17/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **ROXHILL MANOR FARM
MARSTON MORETEYNE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 0QG**

Officers of the company

Company Secretary 1

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

Surname: **AGNEW**

Former names:

Service Address: **2 PEACOCKS FARM
MILDENHALL ROAD, LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4SY**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **AGNEW**

Former names:

Service Address: **2 PEACOCKS FARM MILDENHALL ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4SY**

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **AGNEW**

Former names:

Service Address: **2 PEACOCKS FARM
MILDENHALL ROAD, LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4SY**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER AGNEW**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN JANE 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.