

AR01 (ef)

Annual Return



08/03/2010

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Company Name: **AGNES LETT LIMITED**

Company Number: 06766945

Date of this return: 05/12/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

90 CLAPHAM COMMON

Office: WESTSIDE

LONDON

UNITED KINGDOM

SW49AZ

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): ROBIN ANN

Surname: SANDERS

Former names:

Service Address: 90 CLAPHAM COMMON

WESTSIDE LONDON SW4 9AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1950-10-31 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ROBIN SANDERS (DIRECTOR)		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 05/12/2009

Name: **ROBIN SANDERS**

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