



Companies House
— for the record —

AR01 (ef)

Annual Return



XMHLTU6E

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **Agnew Consulting Limited**

Company Number: **06860782**

Date of this return: **27/03/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

Situation of Registered Office: **BROOK POINT 3RD FLOOR
1412-1420 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 9BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY CHARLES**

Surname: **AGNEW**

Former names:

Service Address: **BROOK POINT 3RD FLOOR
1412-1420 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 9BH**

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

Date of Birth: **01/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES HAVE 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 27/03/2011 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 : 100 ORDINARY shares held as at 2011-03-27
Name: JEREMY CHARLES 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.