



Companies House
— for the record —

AR01 (ef)

Annual Return



XOJNUAE

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Company Name: **AGNEW SERVICES LIMITED**

Company Number: **06901362**

Date of this return: **11/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **74 LOOP ROAD NORTH
WHITEHAVEN
CUMBRIA
CA28 6LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AGNEW**

Former names:

Service Address: **74 LOOP ROAD NORTH
WHITEHAVEN
CUMBRIA
CA28 6LT**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDER FORMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 500 ORDINARY shares held as at 2011-05-11
Name: BRIAN 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.