



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGENT WOBURN LIMITED**

*Company Number:* **07142547**

*Date of this return:* **02/02/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **45 DAY'S LANE  
BIDDENHAM  
BEDFORD  
UNITED KINGDOM  
MK40 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ASHLEY THOMAS**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **45 DAY'S LANE  
BIDDENHAM  
BEDFORD  
UNITED KINGDOM  
MK40 4AE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RUSSELL ALAN**

*Surname:*                                **BEARD**

*Former names:*

*Service Address:*                        **MORETON LODGE BOX END ROAD  
BROMHAM  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK43 8LU**

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

*Date of Birth:*    **25/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK JOHN**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **17 COPPERFIELD CLOSE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 4GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK VICTOR**

*Surname:*                            **PARROTT**

*Former names:*

*Service Address:*                **24 LOVELL ROAD  
OAKLEY  
BEDFORDSHIRE  
MK43 7RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AGENTS HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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