



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VM4YW

Company Name: **AGNEW GENERAL ENGINEERING LIMITED**

Company Number: **NI054604**

Date of this return: **12/04/2013**

SIC codes: **25990**

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

Situation of Registered Office: **11 SPRINGVALE ROAD
LAURENCETOWN
COUNTY ARMAGH
BT63 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **AGNEW**

Former names:

Service Address: **11 SPRINGVALE ROAD
GILFORD
CRAIGAVON
BT63 6EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/01/1967** *Nationality:* **IRISH**
Occupation: **GENERAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/03/1972**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN AGNEW**

Name: **GERARD 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.