



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNEW GENERAL ENGINEERING LIMITED**

Company Number: **NI054604**

Date of this return: **12/04/2010**

SIC codes: **2875**

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: **11 SPRINGVALE ROAD
WARINGSTOWN
BT63 6EB**

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): **KATHLEEN**
Surname: **AGNEW**
Former names:
Service Address: **11 SPRINGVALE ROAD**
 GILFORD
 CRAIGAVON
 BT63 6EB

Country/State Usually Resident:

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 12/04/2010 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

2 ORDINARY Shares held as at 12/04/2010

Name: **KATHLEEN AGNEW**

Address:

Name: **GERARD AGNEW**

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.