



Companies House
— for the record —

363a_(ef)

Annual Return



XWJL43RV

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **AGNEW & LETFORD LIMITED**

Company Number: **SC308069**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3/ 2 17 CLARENCE
DRIVE
GLASGOW
G12 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LETFORD**

Address: **FLAT 3/ 2 17 CLARENCE DRIVE
GLASGOW
G12 9QN**

Director 1 :

Name: **JULIE AGNEW**

Address: **FLAT 3/ 2 17 CLARENCE DRIVE
GLASGOW
G12 9QN**

Date of Birth:

17/04/1969

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **JOHN LETFORD**

Address: **FLAT 3/ 2 17 CLARENCE DRIVE
GLASGOW
G12 9QN**

Date of Birth:

13/06/1969

Nationality:

BRITISH

Occupation:

**LEARNING RESOURCES
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2008

Name: **JOHN LETFORD**
Address: **17 FLAT 3/2
CLARENCE DRIVE
GLASGOW
GLASGOW CITY
G12 9QN**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **JULIE AGNEW**
Address: **17 FLAT 3/2
CLARENCE DRIVE
GLASGOW
GLASGOW CITY
G12 9QN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

Authenticated: **Yes (SC)**