



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6I56R

Company Name: **AGREED DIRECTION LIMITED**

Company Number: **07674881**

Date of this return: **20/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **20 SANSOME WALK
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **BROWN**

Former names:

Service Address: **4 DRAGONS CROSS
HEREFORD ROAD LEIGH SINTON
MALVERN
UNITED KINGDOM
WR13 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **BROWN**

Former names:

Service Address: **4 DRAGONS CROSS
HEREFORD ROAD LEIGH SINTON
MALVERN
UNITED KINGDOM
WR13 5EA**

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

Date of Birth: **28/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **BROWN**

Former names:

Service Address: **4 DRAGONS CROSS
HEREFORD ROAD LEIGH SINTON
MALVERN
UNITED KINGDOM
WR13 5EA**

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

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **8 CLASS A ORDINARY shares held as at the date of this return**
Name: **ROBERT THOMAS BROWN**

Shareholding 2 : **2 CLASS B ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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