



Companies House
— for the record —

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Annual Return

Company Name: **LINEAGENT LIMITED**

Company Number: **02576259**



X51KJCXF

Received for filing in Electronic Format on the: **14/02/2006**

Company Details

Period Ending: **19/01/2006**

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

Principal Business Activities:

SIC Codes

5020

5030

*Registered Office:
Address:*

**2 ARMOURY WAY
WANDSWORTH
LONDON
SW18 1SH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS AMANDA FRANCESCA HUNT**

Address: **15 HAWTHORN GARDENS
LONDON W5 4LJ**

Director 1:

Name: **HENRY ROBERT HUNT**

Date of Birth: **26/08/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Address: **2 WANDON ROAD
LONDON SW6 2JF**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 19/01/2006

Name: **HENRY ROBERT HUNT**

Address: **2 WANDON ROAD
LONDON SW6 2JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**