Companies House
— for the record —

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Annual Return

Company Name: **LINEAGENT LIMITED**

Company Number: **02576259**

Received for filing in Electronic Format on the: **22/01/2008**

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Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC Codes
5020
5030

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 ARMOURY WAY WANDSWORTH LONDON SW18 1SH	**At Registered Office**	**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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**10000**	**GBP10000**
TOTALS	**10000**	**GBP10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, 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 19/01/2008

Name: **HENRY ROBERT HUNT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**