



Companies House
— for the record —

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Annual Return



XJVUD6NB

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **LINEAGENT LIMITED**

Company Number: **02576259**

Company Details

Period Ending: **19/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MS AMANDA FRANCESCA
HUNT**

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

Director 1 :

Name: **HENRY ROBERT HUNT**

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

Date of Birth:

26/08/1938

Nationality:

British

Occupation:

ENGINEER

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 19/01/2009 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 19/01/2009

Name:

HENRY ROBERT HUNT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**