



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHGZHUZ

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **LINEAGENT LIMITED**

Company Number: **02576259**

Date of this return: **19/01/2010**

SIC codes: **5020**
5030

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

Situation of Registered Office: **2 ARMOURY WAY**
WANDSWORTH
LONDON
SW18 1SH

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS AMANDA FRANCESCA**

Surname: **HUNT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HENRY ROBERT**

Surname: **HUNT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 19/01/2010

Name: **HENRY ROBERT HUNT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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