



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINEAGENT LIMITED**

*Company Number:* **02576259**

*Date of this return:* **19/01/2011**

*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):*                **MR HENRY ROBERT**

*Surname:*                            **HUNT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19  
*Name:* HENRY ROBERT HUNT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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