



Companies House
— for the record —

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Annual Return



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Company Name: **THE WILLOW AGENCY LIMITED**

Company Number: **03023236**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 36 GLOUCESTER
AVENUE
LONDON
UNITED KINGDOM
NW1 7BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN CHRISTINE FINMORE**

Address: **FLAT 5 36 GLOUCESTER AVENUE
LONDON
NW1 7BB**

Director 1 :

Name: **ANN CHRISTINE FINMORE**

Address: **FLAT 5 36 GLOUCESTER AVENUE
LONDON
NW1 7BB**

Date of Birth: **03/01/1961**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 17/02/2009

Name:

ANN FINMORE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/02/2009

1000 DISPOSED OF IN PERIOD ON 09/05/2007

Name:

RICHARD S. FINMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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