



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2010**

Company Name: **THE WILLOW AGENCY LIMITED**

Company Number: **03023236**

Date of this return: **17/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GALLOWAY BARN 37 NEW ROAD
WILSTONE
TRING
HERTFORDSHIRE
HP23 4NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANN CHRISTINE**

Surname: **FINMORE**

Former names:

Service Address: **37 NEW ROAD
WILSTONE
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN CHRISTINE**

Surname: **FINMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-01-03** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE AND RECEIVE DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

2000 ORDINARY Shares held as at 17/02/2010

Name: **ANN FINMORE**

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.