



Companies House

— for the record —

363a_(ef)

Annual Return



XVIGL3LZ

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Company Name: AGREEMENTS.CO.UK LIMITED

Company Number: 04511033

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

7411

*Registered Office
Address:*

MARY QUEEN OF SCOTS
HOUSE 143-144 FLEET
STREET
LONDON
UNITED KINGDOM
EC4A 2BP

*Register of
Members Address:*

MARY QUEEN OF
SCOTS HOUSE 143-144
FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BP

*Register of Debenture
Holders Address:*

MARY QUEEN OF
SCOTS HOUSE 143-144
FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BP

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERYN JANE FRENCH**

Address: **173 FRENCH STREET
SUNBURY ON THAMES
MIDDLESEX
TW16 5JY**

Director 1 :

Name: **MR. MARK MELVILLE**

Address: **MARY QUEEN OF SCOTS HOUSE 143-
144 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BP**

Date of Birth:

16/10/1955

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/08/2008

Name:

MARK MELVILLE

Address:

**20 KINGS ROAD
LEE
PO13 9NU**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

CATHIE FRENCH

Address:

**173 FRENCH STREET
SUNBURY
TW16 5JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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