



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYNVNLX

Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **AGREEMENTS.CO.UK LIMITED**

Company Number: **04511033**

Date of this return: **14/08/2010**

SIC codes: **7260**
7411

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

Situation of Registered Office: **MARY QUEEN OF SCOTS HOUSE 143-144 FLEET STREET**
LONDON
UNITED KINGDOM
EC4A 2BP

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MELVILLE**

Former names:

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

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT APPLICABLE OTHER THAN AS PRESCRIBED IN THE COMPANIES ACT 2006 AND THE COMPANY'S MEMO & ARTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 99 ORDINARY shares held as at 2010-08-14
Name: MARK MELVILLE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-14
Name: CATHIE FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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