



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUSX7YYJ**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **THE VILLAGE AGENCY LIMITED**

*Company Number:* **04697533**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WENSCOT LEVERSTOCK  
GREEN ROAD  
HEMEL HEMPSTEAD  
HP3 8QD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL ANDERSON FRANKLYN**      *Address:* **30A THORNHILL CRESCENT  
LONDON  
N1 1BJ**

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### *Director 1 :*

*Name:* **MR SHABIR JOBANPUTRA**      *Address:* **15 LADBROKE WALK  
LONDON  
ENGLAND  
W11 3PW**

*Date of Birth:* **13/09/1967**      *Nationality:* **British**      *Occupation:* **MUSIC PUBLISHER**

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### *Director 2 :*

*Name:* **PAUL ANDERSON  
FRANKLYN**      *Address:* **30A THORNHILL CRESCENT  
LONDON  
N1 1BJ**

*Date of Birth:* **20/07/1966**      *Nationality:* **British**      *Occupation:* **MARKETIG 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 13/03/2008**

*Name:* **SHABIR JOBANPUTRA**  
*Address:* **15 LADBROKE WALK**  
**LONDON**  
**ENGLAND**  
**W11 3PW**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:* **PAUL ANDERSON FRANKLYN**  
*Address:* **30A THORNHILL CRESCENT**  
**LONDON**  
**N1 1BJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

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