



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE VILLAGE AGENCY LIMITED**

Company Number: **04697533**

Date of this return: **13/03/2010**

SIC codes: **9231**
9234

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

Situation of Registered Office: **3RD FLOOR 13-14, DEAN STREET**
LONDON
W1D 3RS

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL ANDERSON**

Surname: **FRANKLYN**

Former names:

Service Address: **19 GROVE TERRACE
LONDON
UNITED KINGDOM
NW5 1PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDERSON**

Surname: **FRANKLYN**

Former names:

Service Address: **19 GROVE TERRACE
LONDON
UNITED KINGDOM
NW5 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-07-20** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **JOBANPUTRA**

Former names:

Service Address: **15 LADBROKE WALK
LONDON
W11 3PW**

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

Date of Birth: **1967-09-13** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI-PASSU IN ALL RESPECTS FOR ALL PURPOSES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

4 ORDINARY Shares held as at 13/03/2010

Name: **SHABIR JOBANPUTRA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/03/2010

Name: **PAUL ANDERSON FRANKLYN**

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.