



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VL3O8**

*Company Name:* **AGENCY BRAZIL LIMITED**

*Company Number:* **04699184**

*Date of this return:* **17/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **54 MARSHALL STREET  
LONDON  
ENGLAND  
W1F 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **DURKIN**

*Former names:*

*Service Address:* **FIELDFARES KINGWOOD COMMON  
KINGWOOD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5NB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TRACY**

*Surname:*                **DURKIN**

*Former names:*

*Service Address:*        **FIELDFARES KINGWOOD COMMON  
KINGWOOD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5NB**

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

*Date of Birth:*    **21/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSHUA**

*Surname:* **VAN RAALTE KAUFMAN**

*Former names:*

*Service Address:* **FIELDFARES KINGWOOD COMMON  
KINGWOOD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5NB**

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

*Date of Birth:* **22/07/1966** *Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA VAN RAALTE-KAUFMAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY DURKIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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