



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGENCY BRAZIL LIMITED**

Company Number: **04699184**

Date of this return: **17/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **54 MARSHALL STREET
LONDON
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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 17/03/2015 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.