



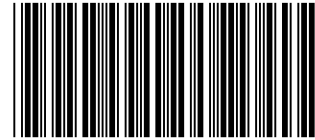
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AGILITY PR LIMITED**

*Company Number:* **04799321**



XZBJFUON

*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **16/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE THATCHED COTTAGE,  
REDHILL  
RUSHDEN  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 0TG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIELLA TRACY CLAYTON**

*Address:* **THE THATCHED COTTAGE  
REDHILL, RUSHDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 0TG**

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*Director 1:*

*Name:* **MILES CLAYTON** *Address:* **THE THATCHED COTTAGE**  
*Date of Birth:* **29/05/1967** **REDHILL**  
*Nationality:* **BRITISH** **BUNTINGFORD**  
*Occupation:* **PUBLIC RELATIONS** **HERTFORDSHIRE SG9 0TG**

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/06/2007**

*Name:* **DANIELLA CLAYTON**  
*Address:* **THE THATCHED COTTAGE**  
**REDHILL**  
**RUSHDEN**  
**HERTS SG9 0TG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/06/2007**

*Name:* **MILES CLAYTON**  
*Address:* **THE THATCHED COTTAGE**  
**REDHILL**  
**RUSHDEN**  
**HERTS SG9 0TG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**