



Companies House
— for the record —

363a^(ef)

Annual Return



XH5EA1U2

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **AGILITY PR LIMITED**

Company Number: **04799321**

Company Details

Period Ending: **16/06/2008**

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:*

**37A COWBRIDGE
HERTFORD
UNITED KINGDOM
SG14 1PN**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLA TRACY CLAYTON** *Address:* **THE THATCHED COTTAGE REDHILL,
RUSHDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0TG**

Director 1 :

Name: **MILES CLAYTON** *Address:* **THE THATCHED COTTAGE REDHILL
BUNTINGFORD
HERTFORDSHIRE
SG9 0TG**

Date of Birth: **29/05/1967** *Nationality:* **BRITISH** *Occupation:* **PUBLIC RELATIONS**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name:

MILES CLAYTON

Address:

**THE THATCHED COTTAGE REDHILL
RUSHDEN
HERTS
SG9 0TG**

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name:

DANIELLA CLAYTON

Address:

**THE THATCHED COTTAGE REDHILL
RUSHDEN
HERTS
SG9 0TG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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