



Companies House
— for the record —

363a_(ef)

Annual Return



XI43M6HV

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Company Name: **AGORA PROJECTS LIMITED**

Company Number: **05001626**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**7-10 ADAM STREET
LONDON
WC2N 6AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL JAMES
QUELLIN SLACK**

Address: **35 TRAFFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7HL**

Director 1 :

Name: **DIANA ELIZABETH
FORTESCUE**

Address: **2 ROCHESTER TERRACE
LONDON
NW1 9JN**

Date of Birth: **24/12/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MAURICE FRASER**

Address: **31 LADBROKE ROAD
LONDON
W11 3PD**

Date of Birth: **02/03/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008

Name: **MAURICE FRASER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2008

Name: **DIANA FORTESCUE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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