



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YUZOJ**

*Company Name:* **Agency D Ltd**

*Company Number:* **07255678**

*Date of this return:* **17/05/2013**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **HANDEL HOUSE 95 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7DB**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **GAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1976** *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHIC AGENT**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DOMINIC**

Surname: **GAUGHAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/06/1971** *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHIC AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANTHONY GAUGHAN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DOMINIC GAUGHAN**

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## *Authorisation*

*Authenticated*

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

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