Companies House
for the record

AR01 (ef)

Annual Return

XN02EU71

Received for filing in Electronic Format on the: **17/05/2011**

Company Name:	**Agency D Ltd**
Company Number:	**07255678**
Date of this return:	**17/05/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HANDEL HOUSE 95 HIGH STREET EDGWARE MIDDLESEX ENGLAND HA87DB**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **GAUGHAN**

Former names:

Service Address: **FIRST FLOOR 5 DEAN STREET**
LONDON
ENGLAND
W1D3RQ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHOTOGRAPHIC AGENT**

Company Director 2

Type: **Person**

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

Surname: **GAUGHAN**

Former names:

Service Address: **FIRST FLOOR 5 DEAN STREET**
LONDON
ENGLAND
W1D3RQ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHOTOGRAPHIC AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at 2011-05-17**
Name: **MR ANTHONY GAUGHAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at 2011-05-17**
Name: **MR DOMINIC GAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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