



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FJZVL

Company Name: **Agency D Ltd**

Company Number: **07255678**

Date of this return: **17/05/2014**

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**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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