



Companies House
— for the record —

363a^(ef)

Annual Return



XVNT93M6

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Company Name: **THE DEFENCE AGENCY LIMITED**

Company Number: **04509970**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MARY STREET HOUSE
MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL NICHOLAS HAKE**

Address: **29 DUNKLEYS WAY
TAUNTON
SOMERSET
TA1 2LX**

Director 1 :

Name: **DAVID HENRY GRIFFIN**

Address: **THE COURT HOUSE HAM CREECH ST
MICHAEL
TAUNTON
SOMERSET
TA3 5NZ**

Date of Birth:

12/02/1951

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 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 13/08/2008

Name:

THE COMPANY AGENCY LIMITED

Address:

**MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
TA1 3NW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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