



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2010**

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Company Name: **THE EXPERIENCE AGENCY LIMITED**

Company Number: **06390815**

Date of this return: **04/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **AUDLEY HOUSE
13 PALACE STREET
LONDON
SW1E 5HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALBERT GOODMAN
MARY STREET HOUSE MARY STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANN DENISE**

Surname: **HENDY**

Former names:

Service Address: **AUDLEY HOUSE 13 PALACE STREET
LONDON
SW1E 5HX**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL VERNON**

Surname: **LOCKETT**

Former names:

Service Address: **AUDLEY HOUSE 13 PALACE STREET**
 LONDON
 SW1E 5HX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : **0 ORDINARY shares held as at 2010-10-04**
Name: **GRAHAM STEVENS**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-04**
1 shares transferred on 2010-10-04
Name: **DAVID GRIFFIN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-04**
Name: **MICHAEL VERNON LOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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