



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **The Deaf Agency Limited**

Company Number: **06953306**

Date of this return: **06/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNETTE**

Surname: **BIRD**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA EMMA**

Surname: **DAVIES**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS FAY ANGELA**

Surname: **LANDY**

Former names:

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **TAPPIN**

Former names: **TAPPN**

Service Address: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS-YES EQUITY-YES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800 |
| | | <i>Total aggregate nominal value</i> | 800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 200 ORDINARY shares held as at 2011-07-06
Name: ANNETTE BIRD

Shareholding 2 : 200 ORDINARY shares held as at 2011-07-06
Name: VICTORIA EMMA DAVIES

Shareholding 3 : 200 ORDINARY shares held as at 2011-07-06
Name: FAY ANGELA LANDY

Shareholding 4 : 200 ORDINARY shares held as at 2011-07-06
Name: ANGELA MARY TAPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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