



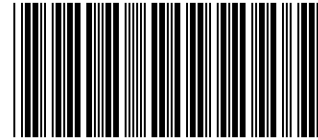
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Companies House
— for the record —

Annual Return

Company Name: **AGENCY 2000 LIMITED**

Company Number: **02987532**



XW3GDAFE

Received for filing in Electronic Format on the: **16/11/2005**

Company Details

Period Ending: **07/11/2005**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**SOVEREIGN HOUSE
15 TOWCESTER ROAD
OLD STRATFORD
MILTON KEYNES
MK19 6AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON GRACE MCLAVEN**

Address: **6 WELLINGBOROUGH ROAD
ISHAM
KETTERING
NORTHAMPTONSHIRE NN14 1HR**

Director 1:

Name: **GARY ARTHUR MATTHEWS**
Date of Birth: **04/07/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD VICARAGE
42 MAIN ROAD
HACKLETON
NORTHAMPTONSHIRE NN7 2AB**

Director 2:

Name: **IAN NICHOLAS MCLAVEN** *Address:* **6 WELLINGBOROUGH ROAD**
Date of Birth: **23/09/1960** **ISHAM**
Nationality: **BRITISH** **KETTERING**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN14 1HR**

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	12608	GBP12608
TOTALS	12608	GBP12608

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6304 ORDINARY Shares held as at 07/11/2005

Name: **GARY MATTHEWS**
Address: **STAMFORD HOUSE**
CHEQUERS LANE GRENDON
NORTHAMPTON NN7 1JP

Shareholding 2:

6304 ORDINARY Shares held as at 07/11/2005

Name: **IAN N. MCLAVEN**
Address: **6 WELLINGBOROUGH ROAD**
ISHAM KETTERING
NORTHAMPTONSHIRE NN14 1HR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**