



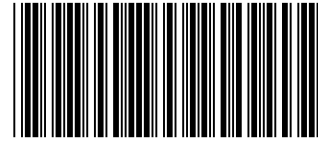
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Companies House
— for the record —

Annual Return

Company Name: AGENCY 2000 LIMITED

Company Number: 02987532



Received for filing in Electronic Format on the: 15/12/2006

XAVMILDN

Company Details

Period Ending: 07/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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 07/11/2006, 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 07/11/2006

Name: **GARY MATTHEWS**
Address: **THE OLD VICARAGE**
MAIN ROAD
HACKLETON
NORTHAMPTON
UNITED KINGDOM NN7 2AB

Shareholding 2:

6304 ORDINARY Shares held as at 07/11/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**