



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5OYU4WI**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **AGENCY 2000 LIMITED**

*Company Number:* **02987532**

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### *Company Details*

*Period Ending:* **07/11/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON GRACE MCLAVEN**

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

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### *Director 1 :*

*Name:* **GARY ARTHUR MATTHEWS**

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

*Date of Birth:*

**04/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN NICHOLAS MCLAVEN**

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

*Date of Birth:*

**23/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>12608</b>	<b>GBP12608</b>
<i>TOTALS</i>		
	<b>12608</b>	<b>GBP12608</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 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 07/11/2008**

*Name:* **IAN N. MCLAVEN**

*Address:*

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#### *Shareholding 2:*

**6304 ORDINARY Shares held as at 07/11/2008**

*Name:* **GARY MATTHEWS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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