



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGENCY 2000 LIMITED**

Company Number: **02987532**

Date of this return: **07/11/2011**

SIC codes: **78109**

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

Situation of Registered Office: **SOVEREIGN HOUSE
15 TOWCESTER ROAD
OLD STRATFORD
MILTON KEYNES
MK19 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON GRACE**

Surname: **MCLAVEN**

Former names:

Service Address: **CBX2 372
MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY ARTHUR**

Surname: **MATTHEWS**

Former names:

Service Address: **CBX2 372**
 MIDSUMMER BOULEVARD
 MILTON KEYNES
 UNITED KINGDOM
 MK9 2EA

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **MCLAVEN**

Former names:

Service Address: **CBX2 372
MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 2EA**

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12608
		<i>Aggregate nominal value</i>	12608
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12608
		<i>Total aggregate nominal value</i>	12608

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6304 ORDINARY shares held as at the date of this return**
Name: **IAN N. MCLAVEN**

Shareholding 2 : **6304 ORDINARY shares held as at the date of this return**
Name: **GARY MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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