



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2PRTT**

*Company Name:* **Corporate Agenda Ltd**

*Company Number:* **06661201**

*Date of this return:* **31/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GARTH COTTAGE HIGH STREET  
WELTON  
DAVENTRY  
NORTHAMPTON  
ENGLAND  
NN11 2JP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KATHARINE DEL PILAR**

*Surname:*                **ISLES**

*Former names:*

*Service Address:*        **GARTH COTTAGE HIGH STREET  
WELTON  
DAVENTRY  
NORTHAMPTON  
ENGLAND  
NN11 2JP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ISLES**

*Former names:*

*Service Address:* **GARTH COTTAGE HIGH STREET  
WELTON  
DAVENTRY  
NORTHAMPTON  
ENGLAND  
NN11 2JP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND PARTICIPATION IN RESPECT OF DIVIDENDS, DISTRIBUTION, CAPITAL AND WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 4 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SARAH LOUISE HERRING

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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