



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **AGENCY PLUS LIMITED**

Company Number: **03204434**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UK HOUSE 315 COLLIER
ROW LANE
ROMFORD
ESSEX
ENGLAND
RM5 3ND**

*Register of
Members Address:*

**UK HOUSE 315
COLLIER ROW LANE
ROMFORD
ESSEX
ENGLAND
RM5 3ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARPER LEWIS
SECRETARIAL LIMITED**

Address: **UK HOUSE 315 COLLIER ROW LANE
ROMFORD
ESSEX
UNITED KINGDOM
RM5 3ND**

Director 1 :

Name: **HARPER DIRECTORS
LIMITED**

Address: **HAINAULT HOUSE BILLET ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM6 5SX**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
□	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 □ Shares held as at 27/05/2009

Name:

HARPER DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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