



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: **AGENDA LIMITED**

Company Number: **06576586**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 MOUNT VIEW
NORTH FERRIBY
EAST RIDING OF
YORKSHIRE
UK
HU14 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN CLIVE
WILLOUGHBY SMITH**

Address: **16 MOUNT VIEW
NORTH FERRIBY
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU14 3JG**

Director 1 :

Name: **MRS CATHERINE ANN
SMITH**

Address: **16 MOUNT VIEW
NORTH FERRIBY
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU14 3JG**

Date of Birth: **16/12/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JONATHAN CLIVE
WILLOUGHBY SMITH**

Address: **16 MOUNT VIEW
NORTH FERRIBY
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU14 3JG**

Date of Birth: **22/12/1948** *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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name: **JONATHAN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name: **CATHERINE SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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