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Annual Return

Company Name:

MADDEN'S (RUGBY) LIMITED

Company Number:

00577627

Received for filing in Electronic Format on the: 25/08/2006

Company Details

Period Ending: 06/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

312-314 HILLMORTON ROAD At Registered Office

RUGBY CV22 5BP Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JULIE HELEN HOLLIS Address: 41 KINGSLEY AVENUE

RUGBY CV21 4JY

Director 1:

Name: MR MARTIN JOHN GLENN Address: 11 BALCOMBE ROAD

19/06/1954 Date of Birth: RUGBY

Nationality: **BRITISH UNITED KINGDOM CV22 5HY**

Occupation: SALES DIRECTOR ______

Director 2:

Name: MRS JULIE HELEN HOLLIS Address: 41 KINGSLEY AVENUE
Date of Birth: 22/05/1963 RUGBY CV21 4JY

Date of Birth: 22/05/1963
Nationality: BRITISH

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP500.000

ORDINARY 2 GBP2,000

TOTALS 2002 GBP502.000

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/08/2006 Authenticated: Yes (E/W)