



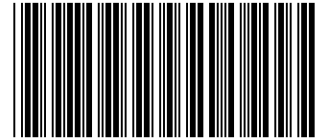
Companies House
— for the record —

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Annual Return

Company Name: **COPYRITE LIMITED**

Company Number: **01328896**



XEMCAWU9

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **07/01/2008**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**FURZEHALL FARM
WICKHAM ROAD
FAREHAM
HAMPSHIRE
PO16 7JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN EVANS**

Address: **NOBLES FARM
BLENDWORTH
WATERLOOVILLE
HAMPSHIRE PO8 0AH**

Director 1:

Name: **SUSAN ROSEMARY EVANS**
Date of Birth: **19/09/1945**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **NOBLES FARM
BLENDWORTH
WATERLOOVILLE
HAMPSHIRE PO8 0AH**

Director 2:

<i>Name:</i>	GAYNOR WARLOW	<i>Address:</i>	37 KENT ROAD
<i>Date of Birth:</i>	10/05/1957		SOUTHSEA
<i>Nationality:</i>	BRITISH		PORTSMOUTH
<i>Occupation:</i>	MANAGER		HAMPSHIRE PO5 3EH

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	70	GBP70
TOTALS	70	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 07/01/2008

<i>Name:</i>	SUSAN EVANS
<i>Address:</i>	NOBLES FARM BLENDWORTH WATERLOOVILLE HAMPSHIRE PO8 0AH

Shareholding 2:

10 ORDINARY Shares held as at 07/01/2008

<i>Name:</i>	GAYNOR WARLOW
<i>Address:</i>	37 KENT ROAD SOUTHSEA HAMPSHIRE PO5 3EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**