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Annual Return

Company Name:

BUSINESS FORCE LIMITED

Company Number:

01953649

Received for filing in Electronic Format on the: 05/04/2007

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Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7240

5184

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

45 VINCENZO CLOSE

NORTH MYMMS

HATFIELD HERTS

AL9 7NH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LOUISE YOULE Address: 4 LARCH SQUARE

DONCASTER

SOUTH YORKSHIRE DN9 3LL

Director 1:

Name: PHILIPPE TRAPIER Address: 45 VINCENZO CLOSE

Date of Birth:16/11/1958NORTH MYMMSNationality:FRENCHHATFIELD

Occupation: CONSULTANT HERTFORDSHIRE AL9 7NH

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/03/2007

Name: M. TRAPIER

Address: 45 VINCENZO CLOSE

NORTH MYMMS

HATFIELD

HERTFORDSHIRE AL9 7NH

Shareholding 2:

90 ORDINARY Shares held as at 31/03/2007

Name: P.C. TRAPIER

Address: 45 VINCENZO CLOSE

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HERTFORDSHIRE AL9 7NH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/04/2007** Authenticated: **Yes (E/W)**