



Companies House
— for the record —

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Annual Return



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Company Name: **BACK2 INTERNATIONAL LIMITED**

Company Number: **01973849**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **LYUDMILA KEEBLE**

Address: **27 THE ALBANY
WOODFORD GREEN
ESSEX
IG8 0TJ**

Director 1 :

Name: **MR EDWARD DANIEL
BOYLE**

Address: **1 HARTHAM ROAD
HOLLOWAY
LONDON
N7 9JQ**

Date of Birth: **30/01/1947** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **LYUDMILA KEEBLE**

Address: **27 THE ALBANY
WOODFORD GREEN
ESSEX
IG8 0TJ**

Date of Birth: **09/08/1955** *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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/12/2007

Name: **EDWARD DANIEL BOYLE**
Address: **1 HARTHAM ROAD
HOLLOWAY
LONDON
N7 9JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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