

363a(ef)

Annual Return

Company Name:

REBAURA DESIGN SERVICES LIMITED

Company Number:

02399940

Received for filing in Electronic Format on the: 01/11/2005

Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HILL TOP FARM 69 OVERTHORPE ROAD THORNHILL DEWSBURY. WF12 0RE **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS KAREN LESLEY DUNFORD Address: HILLTOP FARM

69 OVERTHORPE ROAD

THORNHILL DEWSBURY

WEST YORKSHIRE WF12 0RE

Director 1:

Name: MRS KAREN LESLEY Address: HILLTOP FARM

DUNFORD 69 OVERTHORPE ROAD

Date of Birth:05/01/1959THORNHILLNationality:BRITISHDEWSBURY

Occupation: DAY NURSERY WEST YORKSHIRE WF12 0RE

MANAGER/PROPRIETOR

Director 2:

Name: MR SHAUN DUNFORD Address: HILLTOP FARM

Date of Birth: 26/08/1958 69 OVERTHORPE ROAD

Nationality:BRITISHTHORNHILLOccupation:INSTRUMENT ANDDEWSBURY

ELECTRICAL ENGI WEST YORKSHIRE WF12 0RE

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 12/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/10/2005

Name: KAREN LESLEY DUNFORD

Address: HILLTOP FARM

69 OVERTHORPE ROAD THORNHILL

DEWSBURY

WEST YORKSHIRE WF12 0RE

Shareholding 2:

50 ORDINARY Shares held as at 12/10/2005

Name: SHAUN DUNFORD

Address: HILLTOP FARM

69 OVERTHORPE ROAD THORNHILL

DEWSBURY

WEST YORKSHIRE WF12 0RE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2005 Authenticated: Yes (E/W)