



Companies House

— for the record —

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Annual Return



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Company Name: **EXACT ASSOCIATES LIMITED**

Company Number: **02479237**

Company Details

Period Ending: **03/03/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

*Register of
Members Address:*

**571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

*Register of Debenture
Holders Address:*

**571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **LIZA ANN MILES**

Address: **THE OLD CHAPEL NEW PASSAGE
ROAD
PILNING
BRISTOL
BS35 4LZ**

Director 1 :

Name: **MR ANDREW FRANCIS
GORTON**

Address: **CROWN COTTAGE ELLWOOD
COLEFORD
GLOUCESTERSHIRE
GL16 7LY**

Date of Birth: **06/05/1955** *Nationality:* **British**

Occupation: **EXHIBITION DESIGNER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/03/2009

Name:

EXACT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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