



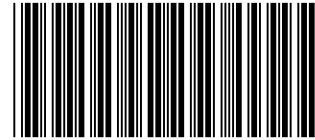
Companies House
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Annual Return

Company Name: **CORPORATE RESOLUTIONS LIMITED**

Company Number: **02794839**



Received for filing in Electronic Format on the: **25/01/2006**

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Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY SPRINGER**

Address: **17 WEST 24TH STREET
NEW YORK
NY100 10
USA**

Director 1:

Name: **MRS MARY SPRINGER** *Address:* **17 WEST 24TH STREET**
Date of Birth: **09/09/1952** **NEW YORK**
Nationality: **AMERICAN** **NY100 10**
Occupation: **DIRECTOR** **USA**

Director 2:

Name: **KENNETH SPRINGER** *Address:* **17 WEST 24TH STREET**
Date of Birth: **27/09/1953** **NEW YORK**
Nationality: **AMERICAN** **NY100 10**
Occupation: **DIRECTOR** **USA**

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 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD £1 Shares held as at 31/12/2005

Name: **MRS MARY SPRINGER**

Address: **17 WEST 24TH STREET**
NEW YORK
NY100 10
USA

Shareholding 2:

1 ORD £1 Shares held as at 31/12/2005

Name: **KENNETH SPRINGER**

Address: **17 WEST 24TH STREET
NEW YORK
NY100 10
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes (E/W)**