



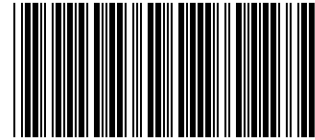
Companies House
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Annual Return

Company Name: **CORPORATE RESOLUTIONS LIMITED**

Company Number: **02794839**



XIP04MVP

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTS
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: **MARY SPRINGER**

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

Director 1:

Name: **KENNETH SPRINGER**
Date of Birth: **27/09/1953**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

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

Director 2:

<i>Name:</i>	MARY SPRINGER	<i>Address:</i>	17 WEST 24TH STREET
<i>Date of Birth:</i>	09/09/1952		NEW YORK NY100 10
<i>Nationality:</i>	AMERICAN		NEW YORK
<i>Occupation:</i>	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 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	KENNETH SPRINGER
<i>Address:</i>	17 WEST 24TH STREET NEW YORK NY100 10 UNITED STATES OF AMERICA

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	MARY SPRINGER
<i>Address:</i>	17 WEST 24TH STREET NEW YORK NY100 10 UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**