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Companies House
— for the record —

Annual Return

Company Name: FAIRMEAD COMMUNICATIONS LIMITED

Company Number: 02879797



XBV9XLJD

Received for filing in Electronic Format on the: 21/12/2006

Company Details

Period Ending: 10/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STAG GATES HOUSE
63-64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUDINE THOMPSON

Address: 17 LENTUNE WAY
LYMINGTON
HAMPSHIRE SO41 3PE

Director 1:

Name: ANDREW CHARLES SIMON
HURST

Address: BOLDRE LANE HOUSE
BOLDRE
LYMINGTON
HAMPSHIRE SO41 8PA

Date of Birth: 21/01/1956

Nationality: BRITISH

Occupation: ENGINEER

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	10000	GBP1000
TOTALS	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 10/12/2006

Name: **ANDREW CHARLES SIMON HURST**

Address: **BOLDRE LANE HOUSE
BOLDRE LYMINGTON
HAMPSHIRE SO41 8PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**