



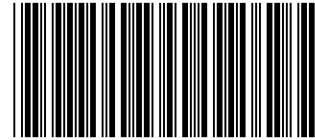
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HATCHBACK LTD**

*Company Number:* **03250876**



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*Received for filing in Electronic Format on the:* **10/10/2005**

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*Company Details*

*Period Ending:* **17/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:  
Address:*

**KAGDADIA & CO  
18 VICTORIA TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3AB**

*Register of  
Members Address:*

**18 VICTORIA TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 3AB**

*Register of Debenture  
Holders Address:*

**18 VICTORIA TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 3AB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAGDISH KAUR MALLE**

*Address:* **264 VALLEY ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7UE**

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*Director 1:*

*Name:* **SHALBINDER SINGH MALLE** *Address:* **264 VALLEY ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7UE**  
*Date of Birth:* **04/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, 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 17/09/2005**

*Name:* **HARDEEP SINGH MALLE**  
*Address:* **264 VALLEY ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7UE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2005**

*Name:* **K. SINGH MALLE**  
*Address:* **264 VALLEY ROAD  
LILLINGTON  
LEAMINGTON SPA  
WARWICKSHIRE CV32 7UE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**