



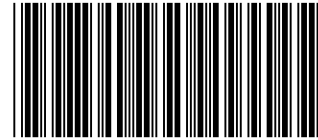
Companies House
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Annual Return

Company Name: **BADGER TECHNOLOGIES LIMITED**

Company Number: **03401330**



XCWM3RAV

Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HIGHDOWN HOUSE
11 HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE CHRISTINE ROBERTS**

Address: **11 KIMBLE CLOSE
KNIGHTCOTE
SOUTHAM
WARWICKSHIRE CV47 2SJ**

Director 1:

Name: **DANIEL MARK ROBERTS** *Address:* **16 BADGERS WALK**
Date of Birth: **16/08/1972** **SHIPLAKE**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **IT CONSULTANCY** **OXFORDSHIRE RG9 3JQ**

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 30/06/2007, 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 30/06/2007

Name: **D.M. ROBERTS**
Address: **16 BADGERS WALK**
SHIPLAKE
HENLEY
OXFORDSHIRE
U.K. RG9 3JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**