

363a(ef)

Annual Return

Company Name:

CSQ42.COM LIMITED

Company Number:

03434322

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Company Details

Period Ending: 15/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Description: 7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

56 HAMILTON SQUARE 56 HAMILTON SQUARE 56 HAMILTON SQUARE

BIRKENHEAD BIRKENHEAD BIRKENHEAD MERSEYSIDE MERSEYSIDE

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

CH41 5AS CH41 5AS CH41 5AS

Details of Officers of the Company

Company Secretary:

Name: MRS SUSAN MCCORMACK Address: FERNLEIGH

WYCHE LANE BUNBURY CHESHIRE

UNITED KINGDOM CW6 9PS

Director 1:

Name: MR GARY MCCORMACK Address: FERNLEIGH
Date of Birth: 26/10/1957 WYCHE LANE

Nationality:BRITISHBUNBURYOccupation:DIRECTORCHESHIRE

UNITED KINGDOM CW6 9PS

Director 2:

Name: MRS SUSAN MCCORMACK Address: FERNLEIGH

Date of Birth:12/03/1961WYCHE LANENationality:BRITISHBUNBURYOccupation:SELF EMPLOYEDCHESHIRE

UNITED KINGDOM CW6 9PS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.000**

TOTALS 100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/09/2007

Name: GARY MCCORMACK

Address: FERNLEIGH

WYCHE LANE BUNBURY CHESHIRE

UNITED KINGDOM CW6 9PS

Shareholding 2:

50 ORDINARY Shares held as at 15/09/2007

Name: SUSAN MCCORMACK

Address: FERNLEIGH

WYCHE LANE BUNBURY CHESHIRE

UNITED KINGDOM CW6 9PS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)