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Annual Return

Company Name:

CORPORATE MOSAIC LIMITED

Company Number:

03493191

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Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7485

7222

7411

Registered Office: Register of

Address: Members Address:

2 PIRIES PLACE 2 PIRIES PLACE

HORSHAM
WEST SUSSEX
RH12 1EH
HORSHAM
WEST SUSSEX
RH12 1EH

Holders Address:
Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: STEVEN JOHN LEVERETT Address: 11 DERWENT CLOSE

HORSHAM

WEST SUSSEX RH12 4GW

Director 1:

Name: PETER NEIL ATKIN Address: HURST DENE
Date of Birth: 14/05/1955 NEW PLACE
Nationality: PRITERIA

Nationality: BRITISH PULBOROUGH

Occupation: MANAGING DIRECTOR WEST SUSSEX RH20 1AT

Director 2:

Name: STEVEN JOHN LEVERETT Address: 11 DERWENT CLOSE

Date of Birth: 01/01/1967 HORSHAM

Nationality: BRITISH WEST SUSSEX RH12 4GW

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 155000 GBP155000

TOTALS 155000 GBP155000

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:

151500 ORDINARY Shares held as at 30/06/2007

Name: PETER NEIL ATKIN

Address: HURST DENE

NEW PLACE PULBOROUGH WEST SUSSEX RH20 1AT

Shareholding 2:

3500 ORDINARY Shares held as at 30/06/2007

Name: STEVEN JOHN LEVERETT

Address: 11 DERWENT CLOSE

HORSHAM

WEST SUSSEX RH12 4GW

Authorisation Authoriser Designation: SECRETARY Date Authorised: 02/07/2007 Authenticated: Yes (E/W)