



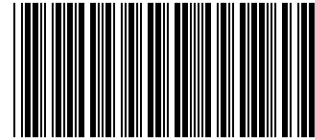
Companies House
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Annual Return

Company Name: **ELIGO INTERNATIONAL LIMITED**

Company Number: **03511919**



X610ZD4K

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **17/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 QUEEN'S GATE GARDENS
LONDON
SW7 5LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INDIGO SECRETARIES LIMITED**

Address: **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE LU6 3NF**

Director 1:

Name: **MR ANTHONY JOHN JAMES
BAILEY**

Address: **42 LANCASTER GATE
LONDON W2 3NA**

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/02/2006

Name: **ANTHONY JOHN JAMES BAILEY**

Address: **42 LANCASTER GATE
LONDON W2 3NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**