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Annual Return

Company Name:

SCHEEMS LIMITED

Company Number:

03675487

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Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

26 BELL STREET SAWBRIDGEWORTH HERTFORDSHIRE

CM21 9AN

Address:

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONNUALA O'REGAN

Address:

8 THE CHASE

BISHOPS STORTFORD

HERTFORDSHIRE CM23 3HT

Director 1:

Name: FINBARR O'REGAN

Address: 8

8 THE CHASE

Date of Birth: 12/11/1971 Nationality: IRISH

BISHOPS STORTFORD

HERTFORDSHIRE CM23 3HT

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, 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 27/11/2007

Name: FINBARR O'REGAN

Address: 3B NEW TOWN ROAD

BISHOP'S STORTFORD HERTFORDSHIRE CM23 3SA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)