



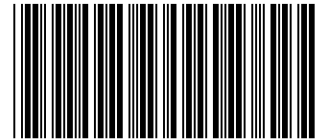
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Companies House
— for the record —

Annual Return

Company Name: CONTROL 2K LIMITED

Company Number: 03709130



XDFP95C4

Received for filing in Electronic Format on the: 17/05/2005

Company Details

Period Ending: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7210	HARDWARE CONSULTANCY
7222	OTHER SOFTWARE CONSULTANCY & SUPPLY
7260	OTHER COMPUTER RELATED ACTIVITIES
7220	SOFTWARE CONSULTANCY AND SUPPLY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 13
ROYAL STUART
WORKSHOPS,
ADELAIDE PLACE
CARDIFF
SOUTH WALES
CF10 5BR**

**AT REGISTERED
OFFICE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENISE BOWEN

Address: 9 COWLEAZE
MAGOR
CALDICOT
MONMOUTHSHIRE NP26 3LE

Director 1:

Name: **MR GURBAKSH SINGH BHULLAR** *Address:* **5 HEOL EWENNY
PENCOED
BRIDGEND
MID GLAMORGAN CF35 5QA**

Date of Birth: **17/08/1963**

Nationality: **BRITISH**

Occupation: **MANAGER SYSTEMS CONTROL**

Director 2:

Name: **DENISE BOWEN** *Address:* **9 COWLEAZE
MAGOR
CALDICOT
MONMOUTHSHIRE NP26 3LE**

Date of Birth: **03/09/1956**

Nationality: **BRITISH**

Occupation: **FINANCE & ADMINISTRATION**

Director 3:

Name: **SIMON OSBORNE** *Address:* **69 PENCISELY ROAD
LLANDAFF
CARDIFF CF5 1DH**

Date of Birth: **02/12/1972**

Nationality: **BRITISH**

Occupation: **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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 31/03/2005

Name: **GURBAKSH SINGH BHULLAR**

Address: **5 HEOL EWENNY
PENCOED
BRIDGEND CF35 5QA**

Shareholding 2:

2500 ORDINARY Shares held as at 31/03/2005

Name: **SIMON OSBORNE**

Address: **69 PENCISELY ROAD
LLANDAFF
CARDIFF CF5 1DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**