

363a (ef)

Annual Return



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Company Name: **BUSINESS ASSOCIATES LIMITED**

Company Number: 03815949

Company Details

Period Ending: 29/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

122-126 TOOLEY STREET LONDON BRIDGE **LONDON SE1 2TU**

Details of Officers of the Company

Name: BLOOMSBURY SECRETARIES Address: 122-126 TOOLEY STREET
LIMITED LONDON
UNITED KINGDOM

SE1 2TU

Director 1 :

Name: JAN CHRISTENSEN Address: 39 RUE CHARLES ARENDT

LUXEMBOURG

1134

LUXEMBOURG

FOREIGN

Date of Birth: Nationality: Occupation:

08/08/1951 Danish IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 29/07/2008 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 29/07/2008

Name:

JAN CHRISTENSEN

Address:

39 RUE CHARLES ARENOT

L-1134

LUXEMBOURG

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)