



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/11/2008

Company Name: **F (U.K.) LIMITED**

Company Number: **03827213**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**SUITE 100 THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCESS REGISTRARS
LIMITED**

Address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Director 1 :

Name: **ACCESS NOMINEES
LIMITED**

Address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008

Name:

ACCESS NOMINEES LTD

Address:

**SUITE 100 THE STUDIO
ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name:

ACCESS REGISTRARS LIMITED

Address:

**SUITE 100 THE STUDIO ST NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**