



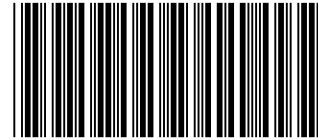
Companies House
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Annual Return

Company Name: **FEBRUARY 23RD LIMITED**

Company Number: **03840365**



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Received for filing in Electronic Format on the: **23/10/2006**

Company Details

Period Ending: **13/09/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID SASSE**

Address: **14 NETHERFIELD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM SS7 1TY**

Director 1:

Name: **PETER FLOOD** *Address:* **1 RIVER COURT
RIVER CLOSE
LONDON
UNITED KINGDOM E11 2LB**
Date of Birth: **12/03/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR ROGER MAHONEY** *Address:* **DECARIS LODGE
FARM END
SEWARDSTONEBURY
LONDON
ENGLAND E4 7QS**
Date of Birth: **23/02/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DAVID SASSE** *Address:* **14 NETHERFIELD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM SS7 1TY**
Date of Birth: **03/05/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, 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 13/09/2006

Name: **ROGER MAHONEY**
Address: **DECARIS LODGE
FARM END
SEWARDSTONEBURY
LONDON
ENGLAND E4 7QS**

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2006

Name: **ALISON MARY PACKER**

Address: **7A WARWICK SQUARE
LONDON SW1V 2AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**