



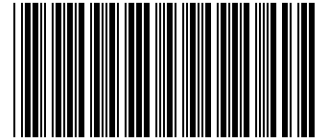
Companies House
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Annual Return

Company Name: **AUTHENTIK LIMITED**

Company Number: **03946697**



X9B31DSQ

Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **13/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**58 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QR**

Register of
Members Address:

**58 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QR**

Register of Debenture
Holders Address:

**58 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QR**

Details of Officers of the Company

Company Secretary:

Name: **JOHN PATRICK GEORGE HALL**

Address: **58 NORBITON AVENUE
KINGSTON
SURREY KT1 3QR**

Director 1:

Name: **JEANETTE HALL**
Date of Birth: **17/04/1949**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **58 NORBITON AVENUE
KINGSTON
SURREY KT1 3QR**

Director 2:

Name: **JOHN PATRICK GEORGE HALL** *Address:* **58 NORBITON AVENUE
KINGSTON
SURREY KT1 3QR**
Date of Birth: **24/05/1949**
Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST**

Director 3:

Name: **BJORN KLEIN** *Address:* **58 NORBITON AVENUE
KINGSTON
SURREY KT1 3QR**
Date of Birth: **28/01/1951**
Nationality: **NORWEGIAN**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2006

1 Disposed of in period on 01/03/2006

Name: **JEANETTE HALL**
Address: **58 NORBITON AVENUE
KINGSTON SURREY KT1 3QR**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2006

Name: **JOHN PATRICK GEORGE HALL**

Address: **58 NORBITON AVENUE
KINGSTON SURREY KT1 3QR**

Shareholding 3:

1 ORDINARY Shares held as at 13/03/2006

Name: **BJORN KLEIN**

Address: **58 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 3QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**