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Annual Return

Company Name:

ARTOFBUSINESS.COM LIMITED

Company Number:

03950271

Received for filing in Electronic Format on the: 20/10/2006



Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7011

7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LITCHFIELDS

5 LUKE STREET

LONDON EC2A 4PX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CAROLINE JUDE FISHER Address: 11 LAWNWOOD PLACE

CHARLESTOWN BOSTON 02129

USA

Director 1:

Date of Birth:

Name: MR AIDAN CHRISTIAN Address: 11 LAWNWOOD PLACE

FISHER CHARLESTOWN 17/11/1964 BOSTON 02129

Nationality: BRITISH USA

Occupation: CREDIT ANALYST

Director 2:

Name: MRS CAROLINE JUDE Address: 11 LAWNWOOD PLACE

FISHER CHARLESTOWN

Date of Birth:20/10/1968BOSTON 02129Nationality:BRITISHUSA

Nationality: BRITISH USA
Occupation: PROPERTY MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, 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 17/03/2006

Name: AIDAN CHRISTIAN FISHER

Address: 11 LAWNWOOD PLACE

CHARLESTOWN BOSTON 02129

USA

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2006

Name: CAROLINE JUDE FISHER

Address: 11 LAWNWOOD PLACE

CHARLESTOWN BOSTON 02129

USA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/10/2006 Authenticated: Yes (E/W)