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Annual Return

Company Name:

365CHAUFFEURS.COM LIMITED

Company Number:

03976167

Received for filing in Electronic Format on the: 10/05/2006

Company Details

Period Ending: 19/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

134 GREEN LANE

SUNBURY ON THAMES

Holders Address:

134 GREEN LANE

SUNBURY ON THAMES

MIDDLESEX

MIDDLESEX

TW16 7PH

TW16 7PH

Not Applicable

Details of Officers of the Company

Company Secretary:

LJILJANA MILADINOV Name:

Address:

134 GREEN LANE

SUNBURY ON THAMES

MIDDLESEX TW16 7PH

Director 1:

Name: KOSTA MILADINOV Address:

134 GREEN LANE

Date of Birth: Nationality:

03/05/1962 **BRITISH**

SUNBURY ON THAMES

Occupation:

DIRECTOR

MIDDLESEX TW16 7PH

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 19/04/2006, 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 19/04/2006

Name: KOSTA MILADINOV

Address: 134 GREEN LANE

SUNBURY-ON-THAMES MIDDLESEX TW16 7PH

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2006

Name: LJILJANA MILADINOV

Address: 134 GREEN LANE

SUNBURY-ON-THAMES MIDDLESEX TW16 7PH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2006 Authenticated: Yes (E/W)