



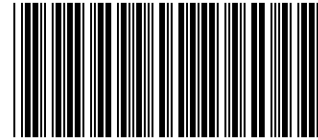
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FENLEC LIMITED**

*Company Number:* **03991294**



X1YK4PLU

*Received for filing in Electronic Format on the:* **16/05/2007**

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*Company Details*

*Period Ending:* **12/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4531**

*Registered Office:*  
*Address:*

**EAGLE HOUSE  
GREAT WHYTE  
RAMSEY, HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1HB**

*Register of*  
*Members Address:*

**EAGLE HOUSE, GREAT  
WHYTE  
RAMSEY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE26 1HB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA JANE HOBBS**

*Address:* **9 MEREFIELD VIEW  
BASSENHALLY ROAD,  
WHITTLESEY  
PETERBOROUGH  
CAMBRIDGESHIRE PE7 1EY**

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*Director 1:*

<i>Name:</i>	<b>KARL HOBBS</b>	<i>Address:</i>	<b>9 MEREFIELD VIEW</b>
<i>Date of Birth:</i>	<b>08/03/1965</b>		<b>BASSENHALLY ROAD,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WHITTLESEY</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>PETERBOROUGH</b>
			<b>CAMBRIDGESHIRE PE7 1EY</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, 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 12/05/2007**

<i>Name:</i>	<b>KARL HOBBS</b>
<i>Address:</i>	<b>9 MEREFIELD VIEW</b>
	<b>WHITTLESEY PETERBOROUGH PE7 1EY</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2007**

<i>Name:</i>	<b>LISA JANE HOBBS</b>
<i>Address:</i>	<b>9 MEREFIELD VIEW</b>
	<b>WHITTLESEY PETERBOROUGH PE7 1EY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**