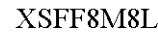


Annual Return



Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **MCLEOD**

Former names:

Service Address: **30 REEVES ROAD
BOUGHTON HEATH
CHESTER
CHESHIRE
CH3 5RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCLEOD**

Former names:

Service Address: **30 REEVES ROAD
CHESTER
CHESHIRE
CH3 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LUKE**

Surname: **MCLEOD**

Former names:

Service Address: **24 HASLIN CRESCENT
CHRISTLETON
CHESTER
CHESHIRE
CH3 6AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1981**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-05-19**
Name: **LUKE MCLEOD**

Shareholding 2 : **4 ORDINARY shares held as at 2010-05-19**
Name: **KEVIN MCLEOD**

Shareholding 3 : **3 ORDINARY shares held as at 2010-05-19**
Name: **JOHN MCLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.