



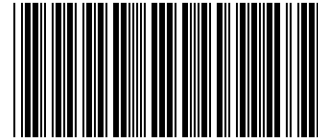
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Companies House
— for the record —

Annual Return

Company Name: HANDLEY TECHNOLOGIES LIMITED

Company Number: 04065973



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Received for filing in Electronic Format on the: 18/09/2006

Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANTA LODGE 71 GRAHAM At Registered Office
ROAD
MALVERN
WORCESTERSHIRE
WR14 2JS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN LINDSEY HANDLEY

Address: TUDOR COTTAGE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HB

Director 1:

Name: HELEN LINDSEY HANDLEY
Date of Birth: 15/12/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: TUDOR COTTAGE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HB

Director 2:

Name: **MICHAEL JOHN HANDLEY** *Address:* **TUDOR COTTAGE**
Date of Birth: **13/03/1955** **BREDONS NORTON**
Nationality: **BRITISH** **TEWKESBURY**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE GL20 7HB**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 06/09/2006

Name: **HELEN LINDSEY HANDLEY**

Address: **TUDOR COTTAGE**
 BREDONS NORTON
 NR TEWKESBURY
 GLOS GL20 7HB

Shareholding 2:

50000 ORDINARY Shares held as at 06/09/2006

Name: **MICHAEL JOHN HANDLEY**

Address: **TUDOR COTTAGE**
 BREDONS NORTON
 NR TEWKESBURY
 GLOS GL20 7HB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**