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Annual Return

Company Name:

SOFA SOFA LIMITED

Company Number:

04075002

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Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3611

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

VIADUCT WORKS, CRUMLIN At Registered Office

ROAD CRUMLIN NEWPORT GWENT NP11 3PL Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARETH JOHN CHARLES Address: 6 CHANNEL VIEW

BRYNCOCH NEATH

SOUTH WALES SA10 7TH

Director 1:

Name: CHARLES EDWARD LLOYD Address: THE LIMES

RIDGWELL

Date of Birth: 18/07/1969
Nationality: BRITISH
Occupation: DIRECTOR

DRUIDSTONE ROAD CARDIFF CF3 6XD

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: CHARLES EDWARD LLOYD RIDGWELL

Address: THE LIMES

DRUIDSTONE ROAD CARDIFF CF3 6XD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/10/2007 Authenticated: Yes (E/W)