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Annual Return

Company Name:

STRUTS PARTY SUPERSTORE LIMITED

Company Number:

04076271

Received for filing in Electronic Format on the: 17/10/2005



Company Details

Period Ending: 22/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9234

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

WARWICK HOUSE ROSEHILL ESTATE

CARLISLE CUMBRIA CA1 2UT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE IVINSON Address: SAND BANKS

TREE ROAD BRAMPTON

CUMBRIA CA81TX

Director 1:

Name: MICHAEL JOHN AYRE Address: 7 BEECHWOOD AVENUE

Date of Birth: 20/06/1953 CARLISLE

Nationality: BRITISH CUMBRIA CA3 9BU

Occupation: COMPANY DIRECTOR

Director 2:

Name:JAYNE IVINSONAddress:SAND BANKSDate of Birth:09/05/1965TREE ROADNationality:BRITISHBRAMPTON

Occupation: COMPANY DIRECTOR CUMBRIA CA8 1TX

Share Capital

Issued Share Capital Details:

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

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 22/09/2005

Name: JAYNE IVINSON

Address: SANDBANKS

TREE ROAD BRAMPTON CUMBRIA CA8 1TX

Shareholding 2:

50 ORDINARY B Shares held as at 22/09/2005

Name: JAYNE IVINSON

Address: SANDBANKS

TREE ROAD BRAMPTON CUMBRIA CA8 1TX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/10/2005 Authenticated: Yes (E/W)