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Annual Return

Company Name:

CORPORATE NAVIGATOR LIMITED

Company Number:

04085878

Received for filing in Electronic Format on the: 01/11/2007



Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

SLADE HOUSE

HINWICK

WELLINGBOROUGH NORTHAMPTONSHIRE

NN29 7JB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ROSEMARIE JESSUP Address: SLADE HOUSE

HINWICK

WELLINGBOROUGH

NORTHAMPTONSHIRE NN297JB

Director 1:

Name: JANET ROSEMARIE JESSUP Address: SLADE HOUSE

Date of Birth: 13/11/1949 HINWICK

Nationality: BRITISH WELLINGBOROUGH

Occupation: COMPANY DIRECTOR NORTHAMPTONSHIRE NN29 7JB

Director 2:

Name: WILLIAM JESSUP Address: SLADE HOUSE

Date of Birth: 24/11/1951 HINWICK

Nationality: BRITISH WELLINGBOROUGH

Occupation: COMPANY DIRECTOR NORTHAMPTONSHIRE NN29 7JB

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 09/10/2007

Name: JANET R. JESSUP

Address: SLADE HOUSE

HINWICK WELLINGBOROUGH NN29 7JB

Shareholding 2:

51 ORDINARY Shares held as at 09/10/2007

Name: WILLIAM JESSUP

Address: SLADE HOUSE

HINWICK WELLINGBOROUGH NN29 7JB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)