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Annual Return

Company Name:

A2A SUPER EXCHANGE.COM LIMITED

Company Number:

04180597

Received for filing in Electronic Format on the: 23/06/2005



Company Details

Period Ending: 15/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7487

Registered Office:

Address:

SENATOR HOUSE 85 QUEEN VICTORIA STREET LONDON ENGLAND EC4V 4JL

Details of Officers of the Company

Company Secretary:

Name:

EVERSECRETARY LIMITED Add

Address:

70 GREAT BRIDGEWATER

STREET

MANCHESTER LANCASHIRE

ENGLAND M15ES

Director 1:

Name:

ALAWI M A

JAMALULLAYEL

Date of Birth:

01/07/1961

Nationality:

SAUDI ARABIAN

Occupation:

COMPANY DIRECTOR

Address: VI

VILLA NO.9

AL SUHARWARDI STREET

AZ121A DISTRICT

JEDDAH

SAUDI ARABIA

Share Capital

Issued Share Capital Details:

Class of share

Number of

Aggregate nominal

shares issued

value of issued shares

ORDINARY

1

GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, 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 15/03/2005

Name:

ALAWI M A JAMALULLAYEL

Address:

VILLA NO.9

AL SUHARWARDI STREET

AZ121A DISTRICT

JEDDAH

SAUDI ARABIA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/06/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00000721

Address:

REF: CSU / BAKERM EVERSHEDS LLP

EVERSHEDS HOUSE, 70 GREAT BRIDGEWATER STREET

MANCHESTER UK M1 5ES

Tel: 0161 831 8000

DX No.: 14344 DX Exchange: MANCHESTER