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Annual Return

Company Name:

SIZETASK LIMITED

Company Number:

04449128

Received for filing in Electronic Format on the: 25/06/2007

Register of Debenture

Holders Address:

Company Details

Period Ending: 28/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7230

Registered Office:

Address:

100 HIGH ASH DRIVE

LEEDS WEST YORKSHIRE LS17 8RE

Register of

Members Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELLE DENISE TAMAM Address:

70 HIGH ASH AVENUE

LEEDS LS17 8RT

Director 1:

Name:

Date of Birth:

YAIR TAMAM 05/11/1967

Address:

70 HIGH ASH AVENUE

LEEDS LS17 8RT

Nationality: **BRITISH**

Occupation:

COMPUTER CONSULTANT

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 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/05/2007

Name: MICHELLE DENISE TAMAM

Address: 70 HIGH ASH AVENUE

LEEDS LS17 8RT

Shareholding 2:

50 ORDINARY Shares held as at 28/05/2007

Name: YAIR TAMAM

Address: 70 HIGH ASH AVENUE

LEEDS LS17 8RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/06/2007 Authenticated: Yes (E/W)