

363a_(ef)

Annual Return

Company Name:

DANTEG PROFILE LIMITED

Company Number:

04468054

Received for filing in Electronic Format on the: 12/07/2006

VD20111V

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

112 URMSTON LANE

STRETFORD MANCHESTER

M32 9BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICKI SHARMA

Address:

2 CONWAY ROAD

CHEADLE

CHEADLE HULME CHESHIRE SK8 6BP

Director 1:

Date of Birth:

Name: GARY WILDE

Address:

2 CONWAY ROAD

17/10/1957

CHEADLE

Nationality: BRITISH Occupation: DIRECTOR

CHEADLE HULME CHESHIRE SK8 6BP

Electronically Filed Document for Company number: 04468054

Page: 1

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 24/06/2006, 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 24/06/2006

Name: GARY WILDE

Address: 14 VALE CRESCENT

CHEADLE HULME

CHEADLE CHESHIRE

UNITED KINGDOM SK8 6AG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2006 Authenticated: Yes (E/W)