



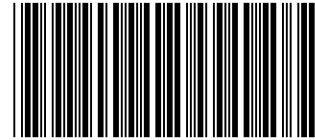
Companies House
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Annual Return

Company Name: **MAIL BOXES ETC (VICTORIA) LIMITED**

Company Number: **04472919**



XNVJ386F

Received for filing in Electronic Format on the: **27/08/2005**

Company Details

Period Ending: **28/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6412

7487

*Registered Office:
Address:*

**26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
BR5 1BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM FREDERICK FOREMAN**

Address: **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT BR5 1BD**

Director 1:

Name: **GRAHAM FREDERICK FOREMAN** *Address:* **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT BR5 1BD**

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **LINDA MARGARET FOREMAN** *Address:* **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT BR5 1BD**

Date of Birth: **21/09/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/06/2005

Name: **GRAHAM FOREMAN**

Address: **26 CRESCENT DRIVE
PETTS WOOD
KENT BR5 1BD**

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2005

Name: **LINDA FOREMAN**

Address: **26 CRESCENT DRIVE
PETTS WOOD
KENT BR5 1BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/08/2005** *Authenticated:* **Yes (E/W)**