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Annual Return

Company Name:

SARONGSONG LIMITED

Company Number:

04503118

Received for filing in Electronic Format on the: 23/08/2007

Company Details

Period Ending: 05/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Address:

Members Address: Holders Address:

107 KENTON ROAD KENTON **At Registered Office**

HARROW MIDDLESEX HA3 0AN

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

GREYSTONE HOUSE REGISTRARS Address: Name: 107 KENTON ROAD

> LIMITED KENTON HARROW

MIDDLESEX HA3 0AN

Director 1:

Name: **FELICITY FAIRHURST** Address: **67 ALBANY MANSIONS**

Date of Birth: 26/09/1952 ALBERT BRIDGE ROAD Nationality: **BRITISH** LONDON SW11 4PQ Occupation: **DIRECTOR**

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 05/08/2007, 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 05/08/2007

Name: FELICITY FAIRHURST

Address: 67 ALBANY MANSIONS

ALBERT BRIDGE ROAD LONDON SW11 4PQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2007 Authenticated: Yes (E/W)