



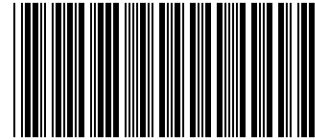
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: RECALL COVENTRY LIMITED

Company Number: 04508355



Received for filing in Electronic Format on the: 17/10/2006

X23LNJQJ

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6312

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CASSINI HOUSE
57 ST JAMES'S STREET
LONDON
SW1A 1LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KERRY ANNE ABIGAIL PORRITT

Address: BRUSHWOOD LODGE
74 MALMAINS WAY PARK
LANGLEY
BECKENHAM
KENT BR3 6SF

Director 1:

Name: CATHERINE SIAN HAYNES
Date of Birth: 21/04/1969
Nationality: BRITISH
Occupation: FINANCIAL CONTROLLER

Address: 68 CHURCH STREET
REIGATE
SURREY RH2 0SP

Director 2:

Name: **CURT MIKAEL NORIN** *Address:* **FLAT 2 45 CROMWELL ROAD**
Date of Birth: **25/09/1963** **LONDON SW7 2ED**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALAN PEVY** *Address:* **CHART COURT COTTAGE**
Date of Birth: **09/02/1949** **LITTLE CHART**
Nationality: **BRITISH** **ASHFORD**
Occupation: **DIRECTOR** **KENT TN27 0QH**

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 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2006

Name: **RECALL LIMITED**
Address: **CASSINI HOUSE**
57 ST JAMES S STREET
LONDON SW1A 1LD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**