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— for the record ——

Annual Return

Company Name: 100% STAINLESS LIMITED

Company Number: **04515479**

Received for filing in Electronic Format on the: 12/10/2007

YCVOVTOO

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2811

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

49 LARKHAM LANE PLYMPTON PLYMOUTH DEVON PL7 4PH At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN ANTHONY JOHNSON Address: 47 CANDISH DRIVE

ELBURTON PLYMOUTH

DEVON PL98DB

Director 1:

Name: MARIANNA JOHNSON Address: 8 SECOND AVENUE

Date of Birth:20/09/1944PLYMSTOCKNationality:BRITISHPLYMOUTH

Occupation: HOUSEWIFE DEVON PL9 8AW

Director 2:

Date of Birth:

Name: STEVEN ANTHONY Address: 47 CANDISH DRIVE

JOHNSON ELBURTON 03/08/1970 PLYMOUTH

Nationality: BRITISH DEVON PL9 8DB
Occupation: WELDER AND FABRICATOR

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 20/08/2007, 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 20/08/2007

Name: STEVEN ANTHONY JOHNSON

Address: 47 CANDISH DRIVE

ERBURTON

PLYMOUTH PL9 8BD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2007 Authenticated: Yes (E/W)