

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2009

Company Name: BRIDGEPEAK LTD

Company Number: 04671018

Company Details

Period Ending: 19/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

214 STAMFORD HILL LONDON N16 6RA

Details of Officers of the Company

| Company Secretary 1: | | | |
|------------------------------------|----------------------------|--|--|
| Name: ELIEZER GELI | DZAHLER Address | 7 BERGILEI ANTWERP BELGIUM | |
| Company Secretary 2: | | | |
| Name: JACK SILVER | Address | 214 STAMFORD HILL LONDON N16 6RA | |
| Director] : Name: ELIEZER GELI | DZAIII ED Adduorge | 7 BERGILEI | |
| Nume. ELIEZER GELI | DZAIILEK Address. | ANTWERP BELGIUM | |
| Date of Birth: 06/10/1976 | Nationality: USA | Occupation: LECTURER | |
| | Share Capital | | |
| Issued Share Capital Detail | s: | | |
| Class of Share | Number of Shares issued | Aggregate Nominal 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 19/02/2009 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 19/02/2009

Name: ELIEZER GELDZAHLER

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)