



Companies House
— for the record —

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Annual Return



XPIXLYBV

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Company Name: **THE CZECH REPUBLIC LTD**

Company Number: **04706528**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK 46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

Director 1 :

Name: **DOUGLAS JOHN GIBB**

Address: **GUSHETNEUK 46 SCHOOL ROAD,
CHARING
ASHFORD
KENT
TN27 0JN**

Date of Birth:

28/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DOUGLAS RICHARD SMITH**

Address: **THE FLAT AMBLESIDE
MARES PALLEES ROAD
VALE
GUERNSEY
GY3 5PN**

Date of Birth:

02/07/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/03/2008

Name: **DOUGLAS JOHN GIBB**
Address: **GUSHETNEUK 46 SCHOOL ROAD CHARING
ASHFORD
KENT
TN27 0JN**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/03/2008** *Authenticated:* **Yes (E/W)**