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Annual Return

Company Name:

STRIPEMICRO LIMITED

Company Number:

04733405

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Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

кед

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

NORTH HOUSE, 17 NORTH JOHN STREET, LIVERPOOL MERSEYSIDE

L2 5EA

Details of Officers of the Company

Company Secretary:

Name: ANDE

ANDREW ROBERT LOVELADY

Address:

50 TOLLEMACHE ROAD

PRENTON

MERSEYSIDE CH43 8SZ

2nd Company Secretary:

Name: **HELEN SILVANO**

Address:

THE STABLES 1B GRANGE PARK

MAGHULL

LIVERPOOL

MERSEYSIDE L31 3DP

Director 1:

Name: DR JOSEPHINE ANGELA Address: HIBBERT COURT BIRTLES HALL

EMERY
24/01/1944
BIRTLES LANE
MACCLESFIELD

Date of Birth:24/01/1944MACCLESFIELDNationality:BRITISHCHESHIRE SK10 4RU

Occupation: CO DIRECTOR

Director 2:

Name: ANDREW ROBERT Address: 50 TOLLEMACHE ROAD

LOVELADY PRENTON

Date of Birth: 02/06/1955 MERSEYSIDE CH43 8SZ

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 3:

Name: MICHAEL BARRY OWEN Address: THE OLD RECTORY

Date of Birth: 29/04/1942 GREAT BARROW

Nationality: BRITISH CHESTER

Occupation: CHARTERED SURVEYOR CHESHIRE CH3 7QN

Director 4:

Name: DAVID IAN WADSWORTH Address: CHELWOOD HOUSE

Date of Birth: 17/10/1959 MALPAS ROAD

Nationality: BRITISH TILSTON

Occupation: CO DIRECTOR CHESHIRE SY14 7HH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 500 GBP500

ORDINARY B 500 GBP500

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY B Shares held as at 14/04/2007

Name: EMERY FARM ESTATES LTD

Address: STELLAR HOUSE BARBOUR SQUARE

HIGH STREET TATTENHALL

CHESTER CH39RF

Shareholding 2:

500 ORDINARY A Shares held as at 14/04/2007

Name: ETHEL AUSTIN CHESTER LTD

Address: NORTH HOUSE

17 NORTH JOHN STREET LIVERPOOL L2 5EA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)