



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIFKWNYYV

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*Company Name:* **BASE52 LTD**

*Company Number:* **04879721**

*Date of this return:* **28/08/2010**

*SIC codes:* **7412**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 9  
30 BANCROFT  
HITCHIN  
HERTFORDSHIRE  
SG5 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN LINDSEY**

*Surname:* **MCBREEN**

*Former names:*

*Service Address:* **48 BENSLOW RISE  
HITCHIN  
HERTFORDSHIRE  
SG4 9QY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR FREDERICK JAMES**

*Surname:*                    **MCBREEN**

*Former names:*

*Service Address:*            **48 BENSLOW RISE  
HITCHIN  
HERTFORDSHIRE  
SG4 9QY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)ALL ISSUED SHARES HAVE SAME RIGHTS AND RANK 'PARI PASSU' (B)SHARES HAVE EQUAL RIGHTS TO DIVIDENDS (C)SHARES RANK EQUALLY IN RESPECT OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D)THE SHARES ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2010-08-28  
*Name:* FREDERICK MCBREEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.