



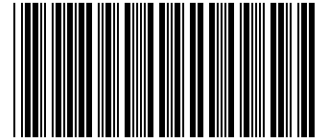
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Companies House
— for the record —

Annual Return

Company Name: MESUZA LTD

Company Number: 05013462



XFHQNWY0

Received for filing in Electronic Format on the: 05/02/2008

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**44 CHARLTON STREET,
THURROCK
GRAYS
ESSEX
RM20 4XU**

Register of
Members Address:

**44 CHARLTON STREET,
THURROCK
GRAYS
ESSEX
RM20 4XU**

Register of Debenture
Holders Address:

**44 CHARLTON STREET,
THURROCK
GRAYS
ESSEX
RM20 4XU**

Details of Officers of the Company

Company Secretary:

Name: MEDEAN GENEVEINE REDWAY

Address: 44 CHARLTON STREET
GRAYS
ESSEX RM20 4XU

Director 1:

Name: WITHMORE WEBSTER
REDWAY

Address: 44 CHARLTON STREET
GRAYS
ESSEX RM20 4XU

Date of Birth: 17/11/1975

Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

Name: **WHITHMORE REDWAY**

Address: **44 CHARLTON STREET
GRAYS
ESSEX RM20 4XU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**