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**Annual Return** 

Company Name:

FIFE VENTURES LIMITED

Company Number:

05014625

Received for filing in Electronic Format on the: 09/02/2006

Company Details

Period Ending: 14/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**86 HARBUT ROAD** 

FLAT 1 **86 HARBUT ROAD** FLAT 1

**LONDON** LONDON **SW11 2RE SW11 2RF**  Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: YU KYOUNG KANG Address: **FLAT 1 86 HARBUT ROAD** 

LONDON SW11 2RE

Director 1:

Name: **RYAN STEPHEN FIFE** Address: FLAT 186 HARBUT ROAD

Date of Birth: 14/04/1973 **LONDON SW11 2RE** 

Nationality: **USA** 

Occupation: **DIRECTOR** 

## Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/01/2006

Name: RYAN FIFE

Address: FLAT 1 86 HARBUT ROAD

LONDON SW11 2RE

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/02/2006 Authenticated: Yes (E/W)