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Annual Return

Company Name:

ARVIL PATRICK STEWART LIMITED

Company Number:

05101854

Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9251

Registered Office: Address:

Register of

Register of Debenture Members Address: Holders Address:

84 HIGH STREET

LONDON NW10 4SJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEALA MOZY** Address:

5 ALEXANDRA COURT

EMPIRE WAY WEMBLEY

MIDDLESEX HA9 0QX

Director 1:

Name: MR ARVIL PATRICK Address:

5 ALEXANDRA COURT

EMPIRE WAY

WEMBLEY

Nationality: Occupation:

Date of Birth:

22/02/1971 **BRITISH**

STEWART

DIRECTOR

MIDDLESEX HA9 0QX

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: ARVIL PATRICK STEWART

Address: 5 ALEXANDRA COURT

EMPIRE WAY WEMBLEY

MIDDLESEX HA9 0QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/05/2007 Authenticated: Yes (E/W)