



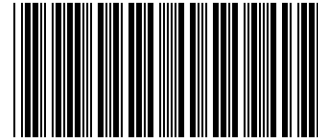
Companies House
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Annual Return

Company Name: **MIRRORPLEX LTD**

Company Number: **05142723**



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Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **01/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UK COMPANY SECRETARIES
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Director 1:

Name: **UK INCORPORATIONS
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2006

Name: **UK INCORPORATIONS LTD**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY KT23 3PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**