

363a (ef)

Annual Return



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Company Name: *+ LTD

Company Number: 05153997

Company Details

Period Ending: 15/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

ENTERPRISE COURT DOWNMILL ROAD BRACKNELL RG12 1QS

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:		Pess: 43 FLETCHER GARDENS BRACKNELL BERKSHIRE RG42 1FJ
Director	 r 1 :	
Name:	MICHAEL ANTHONY BENTLEY Address	s: 70 PARTON ROAD CHURCHDOWN GLOUCESTERSHIRE GL3 2AY
Date of E	Birth: 21/03/1974 Nationality: BRITISH	Occupation: DIRECTOR
Director		
Name:	ADRIAN JULIAN KENNARD Address	s: 43 FLETCHER GARDENS BRACKNELL BERKSHIRE RG42 1FJ
Pate of E	Birth: 19/02/1964 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

300

GBP300

TOTALS

300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 15/06/2009

Name:

MICHAEL BENTLEY

Address:

Name: ADRIAN KENNARD

Address:

Name: Address:	SIMOM FAULKNEI	R	
	Autho	risation	
Authoriser Designati	ion: director	Date Authorised: 13/07/2009	Authenticated: Yes (E/W)