



Companies House
— for the record —

363a^(ef)

Annual Return



XEWIQDJB

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Company Name: **118662 LIMITED**

Company Number: **05238305**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MERLIN HOUSE BRUNEL
ROAD
THEALE
READING
BERKSHIRE
RG7 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JOANNE CLAIRE SMITH**

Address: **2 VINE COTTAGES NORTH STREET
THEALE
READING
UNITED KINGDOM
RG7 5EY**

Director 1 :

Name: **CHRISTOPHER STEPHEN
BURKE**

Address: **GREENMARSH FARM BIX
HENLEY ON THAMES
OXFORDSHIRE
RG9 4RY**

Date of Birth: **03/07/1960** *Nationality:* **CANADIAN/BRI
TISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR STUART MALCOLM
CHAPMAN**

Address: **HIGH MEAD HIGHERCOMBE ROAD
HASLEMERE
SURREY
GU27 2LH**

Date of Birth: **29/01/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RAJEN MAGANLAL
RAITHATHA**

Address: **VINKENKADE 1
VINKEVEEN
NETHERLANDS
3645AN**

Date of Birth: **09/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/09/2009

Name: **CONNECTIVITY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**