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Annual Return

Company Name:

PLSB LIMITED

Company Number:

05303739

Received for filing in Electronic Format on the: 09/12/2005

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Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

271 FOUNDRY LANE271 FOUNDRY LANE271 FOUNDRY LANESOUTHAMPTONSOUTHAMPTONSOUTHAMPTONUNITED KINGDOMUNITED KINGDOMUNITED KINGDOM

SO15 3JR SO15 3JR SO15 3JR

Details of Officers of the Company

Company Secretary:

Name: SARA BLACK Address: FLAT 1 3 WILTON AVENUE

SOUTHAMPTON

HAMPSHIRE SO15 2AH

Director 1:

Name: PAVEL LECHEV Address: FLAT 1 3 WILTON AVENUE

Date of Birth: 12/05/1977 SOUTHAMPTON

Nationality: BULGARIAN HAMPSHIRE SO15 2AH

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2005

Name: PAVEL LECHEV

Address: 271 FOUNDRY LANE

SOUTHAMPTON

UNITED KINGDOM SO153JR

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2005

Name: SARA BLACK

Address: 271 FOUNDRY LANE

SOUTHAMPTON

UNITED KINGDOM SO153JR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2005 Authenticated: Yes (E/W)