



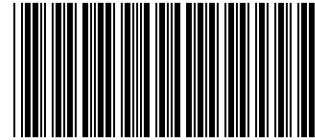
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ORIGINAL TOUCH LIMITED

Company Number: 05370903



Received for filing in Electronic Format on the: 13/04/2007

XV8DJ008

Company Details

Period Ending: 21/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

5111

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

80 RYLAND ROAD
WELTON
LINCOLNSHIRE
LN2 3LZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR LEE ANTHONY FORD

Address: 80 RYLAND ROAD
WELTON
LINCOLNSHIRE LN2 3LZ

Director 1:

Name: MRS SAMANTHA LOUISE
FORD

Address: 80 RYLAND ROAD
WELTON
LINCOLNSHIRE LN2 3LZ

Date of Birth: 27/05/1971

Nationality: BRITISH

Occupation: MANAGER

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 21/02/2007, 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 21/02/2007

Name: **LEE FORD**

Address: **80 RYLAND ROAD
WELTON
LINCOLNSHIRE LN2 3LZ**

Shareholding 2:

50 ORDINARY Shares held as at 21/02/2007

Name: **SAMANTHA FORD**

Address: **80 RYLAND ROAD
WELTON
LINCOLNSHIRE LN2 3LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**