



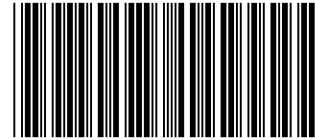
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Companies House
— for the record —

Annual Return

Company Name: **VILLABASE LIMITED**

Company Number: **05718241**



Received for filing in Electronic Format on the: **22/02/2007**

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Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**WINCHAM HOUSE
GREENFIELD FARM
TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COMPANIES 4 U SECRETARIES
LIMITED**

Address: **WINCHAM HOUSE
UNIT C, GREENFIELD FARM
TRADING ESTATE
CONGLETON
CHESHIRE CW12 4TR**

Director 1:

Name: **COMPANIES 4 U
DIRECTORS LIMITED**

Address: **WINCHAM HOUSE
UNIT C GREENFIELD FARM,
TRADING ESTATE
CONGLETON
CHESHIRE CW12 4TR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2007

Name: **WINCHAM INVESTMENTS LIMITED**

Address: **WINCHAM HOUSE
GREENFIELD FARM INDUSTRIAL ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM CW12 4TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**