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Annual Return

Company Name:

BAKUBANG LIMITED

Company Number:

05767104

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Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **4521**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

7, DEAN ROAD HOUNSLOW MIDDLESEX TW3 2EY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER SHAYNE

Address:

7 DEAN ROAD

HOUNSLOW

MIDDLESEX TW3 2EY

Director 1:

Name: BARRY PETCH

Address:

7 DEAN ROAD

07/06/1967 H

HOUNSLOW

MIDDLESEX TW3 2EY

Nationality: Occupation:

Date of Birth:

ENGINEER

BRITISH

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007

Name: BARRY PETCH

Address: 7 DEAN ROAD

HOUNSLOW MIDDLESEX

ENGLAND TW3 2EY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)