Companies House
— for the record —

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Annual Return

XLIQQ2DV

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **CIRCUITSURE LIMITED**

Company Number: **05849083**

Company Details

Period Ending: **16/06/2008**

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

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

55 THE TANNERY,
LAWRENCE STREET
YORK
NORTH YORKSHIRE
YO10 3WF

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA DOOK**

Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Director 1 :

Name: **HADRIAN THOMAS DOOK**

Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Date of Birth: **28/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 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 16/06/2008

Name: **HADRIAN DOOK**

Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name: **TANYA DOOK**

Address: **22 RECTORY GARDENS**
YORK
NORTH YORKSHIRE
YO23 1PB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/08/2008** *Authenticated:* **Yes (E/W)**