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Annual Return



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Company Name: EARBASH LTD

Company Number: 05880452

Company Details

Period Ending: 18/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 1A 43 FISHERTON STREET SALISBURY WILTSHIRE

SP2 7SU

Details of Officers of the Company

Company Secretary 1: Name: CAROLYN ANNE Address: ALVEUS THE CAUSEWAY, **PARTRIDGE** WINTERSLOW **SALISBURY** WILTSHIRE **SP5 1QW** Director 1: Name: ALAN JOHN PARTRIDGE Address: ALVEUS, THE CAUSEWAY WINTERSLOW **SALISBURY** WILTSHIRE **SP5 1QW** Date of Birth: 07/04/1958 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: CAROLYN ANNE Address: ALVEUS THE CAUSEWAY, **PARTRIDGE** WINTERSLOW **SALISBURY** WILTSHIRE **SP5 1QW** Occupation: COMPANY DIRECTOR Date of Birth: 27/02/1962 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal 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 18/07/2009 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 18/07/2009

Name: ALAN PARTRIDGE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2009 Authenticated: Yes (E/W)