

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/12/2008

Company Name: ABOUT MY AREA (UK) LIMITED

Company Number: 05881747

Company Details

Period Ending: 19/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

CV11 4DA

Register of Members Address: Register of Debenture Holders Address:

GETHIN HOUSE, BOND STREET NUNEATON WARWICKSHIRE

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Details of Officers of the Company

Company Secretary 1:

Name: BURGIS & BULLOCK

CORPORATE FINANCE

LIMITED

Address: 2 CHAPEL COURT HOLLY WALK LEAMINGTON SPA

WARWICKSHIRE

CV32 4YS

Director 1:

Name: MR JOHN TAPLIN Address: 184 OLD STATION ROAD

HAMPTON IN ARDEN

SOLIHULL

WEST MIDLANDS

B92 0HQ

Date of Birth: Nationality: Occupation:

26/07/1967 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/07/2008

Name: JOHN TAPLIN

Address: 184 OLD STATION ROAD HAMPTON-IN-ARDEN

SOLIHULL

WEST MIDLANDS

B92 0HQ

Authorisation

Authoriser Designation: director Date Authorised: 04/12/2008 Authenticated: Yes (E/W)