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Annual Return

Company Name:

REPUBLIQUE DU LIBERTE LIMITED

Company Number:

05882676

Received for filing in Electronic Format on the: 20/07/2007



Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

26 CASSLAND ROAD

HACKNEY LONDON E9 7AN

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ISABELLE CECILE NATHALIE CES Address: Name:

26 CASSLAND ROAD

LONDON E9 7AN

Director 1:

Name: **JEREMY RUPERT** Address: 26 CASSLAND ROAD

NICHOLAS MILLER

HACKNEY

LONDON E9 7AN

Date of Birth: 22/01/1965 Nationality: **BRITISH**

Occupation: IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2007

Name: JEREMY MILLER

Address: 26 CASSLAND ROAD

LONDON

UNITED KINGDOM E9 7AN

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2007

Name: ISABELLE CES

Address: 26 CASSLAND ROAD

LONDON

UNITED KINGDOM E9 7AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/07/2007 Authenticated: Yes (E/W)