



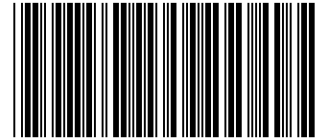
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Companies House
— for the record —

Annual Return

Company Name: ANABASYS LIMITED

Company Number: 05918562



Received for filing in Electronic Format on the: 19/09/2007

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Company Details

Period Ending: 29/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

46 COWPER ROAD
LONDON
N16 8PF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIELLE THOMPSON

Address: 46 COWPER ROAD
LONDON N16 8PF

Director 1:

Name: REGGIE THOMPSON
Date of Birth: 16/04/1963
Nationality: AMERICAN
Occupation: IT CONSULTANT

Address: 46 COWPER ROAD
LONDON N16 8PF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/08/2007

Name: **REGINALD THOMPSON / ANABASYS LIMITED**

Address: **46 COWPER ROAD
STOKE NEWINGTON
LONDON
UK N16 8PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**