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Annual Return



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Company Name: CRAFTPALL LIMITED

Company Number: 06089468

Company Details

Period Ending: 07/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

STRON HOUSE 100 PALL STRON HOUSE 100

MALL PALL MALL LONDON LONDON LONDON

ENGLAND - UK ENGLAND - UK

SW1Y 5EA SW1Y 5EA

Details of Officers of the Company

Company Secretary 1:

Name: STRON LEGAL SERVICES LTD. Address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

Director 1:

Name: KARIN HOLJESTEN Address: HOLJESVAGEN 23

HOLJES TORSBY SWEDEN 68065

Date of Birth: Nationality: Occupation:

29/08/1957 Swedish COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 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 07/02/2008

Name: KARIN HOLJESTEN

Address: HOLJESVAGEN 23

HOLJES TORSBY SWEDEN 68065

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2008 Authenticated: Yes (E/W)