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Annual Return



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Company Name: ROADBASE SERVICES LIMITED

Company Number: 06672293

Company Details

Period Ending: 13/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6340

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

OFFICE 1 SADLERS COURT BAWTRY DONCASTER SOUTH YORKSHIRE UNITED KINGDOM

DN10 6JH

Details of Officers of the Company

Company Secretary 1:

Name: MRS ANGELA BUTEL Address: THE CHESTNUTS ROSEFIELDS

GAINSBOROUGH LINCOLNSHIRE UNITED KINGDOM

DN21 1GE

Director 1:

Name: MRS ANGELA BUTEL Address: THE CHESTNUTS ROSEFIELDS

GAINSBOROUGH LINCOLNSHIRE UNITED KINGDOM

DN21 1GE

Date of Birth: 09/10/1981 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	200 ORDINARY Shares held as at 13/08/2009
Name:	ANGELA BUTEL

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/08/2009 Authenticated: Yes (E/W)