



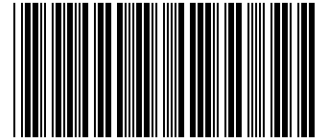
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KAYS PERSONAL SELECTION LIMITED**

Company Number: **00168876**



XDWMQM37

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **02/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FIRST FLOOR SKYWAYS
HOUSE
SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Register of
Members Address:

**FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL
L70 1AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LITTLEWOODS SECRETARIAL
SERVICES LTD**

Address: **FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD,
SPEKE
LIVERPOOL L70 1AB**

Director 1:

Name: **LITTLEWOODS COMPANY
DIRECTOR LIMITED** *Address:* **FIRST FLOOR
SKYWAYS HOUSE, SPEKE ROAD,
SPEKE
LIVERPOOL L70 1AB**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 02/01/2007

Name: **MARCH U K LIMITED**

Address: **FIRST FLOOR
SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL L70 1AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**