



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LIMEFAST LIMITED

Company Number: 01359890



X29MDPMI

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 27/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 THE HEIGHTS,
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AU COSEC LIMITED

Address: 2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY KT13 0NY

Director 1:

Name: STEPHEN DAVID SAMPSON
Date of Birth: 09/01/1960
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: LAUREL COURT
19 BROAD HIGH WAY
COBHAM
SURREY KT11 2RR

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 27/12/2006

Name: **AU DORMANTS LTD**

Address: **2 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY KT13 0NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**