

## 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

**FACTFOCUS LIMITED** Company Name:

01402330 Company Number:

Received for filing in Electronic Format on the: 12/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7011

7020

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

**BRACKEN HOUSE CHARLES STREET MANCHESTER M17BD** 

**CHARLES STREET MANCHESTER** 

**M1 7BD** 

SIXTH FLOOR BRACKEN HOUSE **CHARLES STREET** 

**MANCHESTER** 

M1 7BD

## Details of Officers of the Company

Company Secretary:

GARY DEREK BECKETT 27 HOLLYBANK Name: Address:

DROYLSDEN

**MANCHESTER M43 7SP** 

Director 1:

Name: **GARY DEREK BECKETT** Address: 27 HOLLYBANK

Date of Birth: 11/01/1969

Nationality: **BRITISH** 

Occupation: **COMPANY DIRECTOR** 

DROYLSDEN

MANCHESTER M43 7SP

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Director 2:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

**GOLDBERG** WHITEFIELD

Date of Birth: 19/08/1971

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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MANCHESTER M45 7YA

Director 3:

Name: STEVEN ERIC KRAMRISCH Address: 14 WOODHILL GROVE

*Date of Birth:* **09/11/1962 PRESTWICH** 

Nationality: BRITISH MANCHESTER M25 0AE

Occupation: MANAGER

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Director 4:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949 CHARLES STREET

Nationality: BRITISH MANCHESTER M1 7BD

Occupation: COMPANY DIRECTOR

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Director 5:

Name: RITCHIE WATSON Address: 20 COTTERDDALE CLOSE

*Date of Birth:* **09/04/1978 WHITTLE HALL** 

Nationality: BRITISH WARRINGTON WAS 3HY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200000 GBP200000

TOTALS 200000 GBP200000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**200000 ORDINARY Shares held as at 31/12/2005** 

Name: JERROLD HOLDINGS PLC

Address: BRACKEN HOUSE

**CHARLES STREET** 

**MANCHESTER M17BD** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2006 Authenticated: Yes (E/W)