



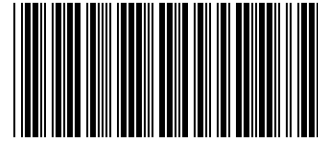
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Companies House
— for the record —

Annual Return

Company Name: AZUREMERE LIMITED

Company Number: 01984155



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Received for filing in Electronic Format on the: 06/12/2005

Company Details

Period Ending: 06/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FINSGATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ERICA EISENBERG

Address: 5 HURSTWOOD ROAD
LONDON NW11 0AS

Director 1:

Name: MR SIMON EISENBERG
Date of Birth: 03/07/1946
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: 5 HURSTWOOD ROAD
LONDON NW11 0AS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/10/2005

Name: **SELECTED RUG & MATTING LIMITED**

Address: **74 LONG LANE
LONDON SE1 4AU**

Shareholding 2:

0 ORDINARY Shares held as at 06/10/2005

5 Disposed of in period on 22/12/2004

Name: **MRS ERICA EISENBERG**

Address: **5 HURSTWOOD ROAD
LONDON NW11 0AS**

Shareholding 3:

0 ORDINARY Shares held as at 06/10/2005

4 Disposed of in period on 01/12/2004

95 Disposed of in period on 22/12/2004

Name: **MR SIMON EISENBERG**

Address: **5 HURSTWOOD ROAD
LONDON NW11 0AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**