



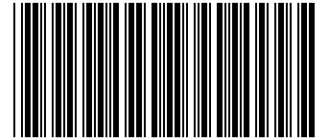
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PUNCLOSE LIMITED

**Company Number:** 02229686



XXD5MIS8

Received for filing in Electronic Format on the: 13/09/2006

### Company Details

**Period Ending:** 15/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BROOK POINT**  
**1412 HIGH ROAD**  
**LONDON**  
**N20 9BH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LEGAL CONSULTANTS LIMITED

**Address:** BROOK POINT 1412 HIGH ROAD  
LONDON N20 9BH

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**Director 1:**

**Name:** SIOBHAN MAIRE FAHEY  
**Date of Birth:** 10/09/1958  
**Nationality:** IRISH  
**Occupation:** MUSICIAN

**Address:** 14 EATON ROAD  
LONDON NW4 3SS

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## 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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/05/2006**

*Name:* **SIOBHAN FAHEY**

*Address:* **14 EATON ROAD  
LONDON NW3 4SS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**