



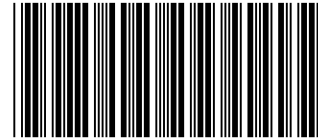
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Companies House
— for the record —

Annual Return

Company Name: AQUIS SECRETARIES LIMITED

Company Number: 02461041



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Company Details

Period Ending: 01/01/2006

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:

4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHCROFT CAMERON
SECRETARIES LIMITED

Address: 4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE SG14 1DB

Director 1:

Name: BRIAN ANTHONY PHASEY
Date of Birth: 07/04/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 5 SHEPHERDS COURT
HERTFORD SG14 3HE

Director 2:

Name: **JOANNA SABAN**
Date of Birth: **09/02/1973**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **43 DOVEDALE
WARE
HERTFORDSHIRE SG12 0XL**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, 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 01/01/2006

Name: **JOANNA SABAN**

Address: **43 DOVEDALE
WARE
HERTFORDSHIRE SG12 0XL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**