



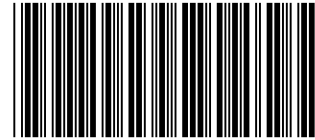
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUCCESS LIMITED**

*Company Number:* **02633958**



*Received for filing in Electronic Format on the:* **08/08/2006**

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**YORK HOUSE  
23 KINGSWAY  
LONDON  
WC2B 6UJ**

*Register of*  
*Members Address:*

**ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON  
NW1 3ER**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN HOWARD SELBY**

*Address:* **EASTDENE  
39 CHURCH LANE  
LOUGHTON  
ESSEX IG10 1PD**

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*Director 1:*

*Name:* **HAZEL MARILYN SELBY**  
*Date of Birth:* **25/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **EASTDENE  
39 CHURCH LANE  
LOUGHTON  
ESSEX IG10 1PD**

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*Director 2:*

*Name:* **STEPHEN HOWARD SELBY**      *Address:* **EASTDENE**  
*Date of Birth:* **25/02/1952**                      **39 CHURCH LANE**  
*Nationality:* **BRITISH**                              **LOUGHTON**  
*Occupation:* **DIRECTOR**                              **ESSEX IG10 1PD**

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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>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/07/2006**

*Name:* **STEPHEN HOWARD SELBY**

*Address:* **EASTDENE**  
**39 CHURCH LANE**  
**LOUGHTON**  
**ESSEX IG10 1PD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/07/2006**

*Name:* **SUCCESS APPOINTMENTS LIMITED**

*Address:* **YORK HOUSE**  
**23 KINGSWAY**  
**LONDON WC2B 6UJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **07/08/2006**    *Authenticated:* **Yes (E/W)**