



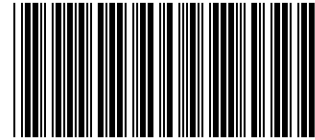
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUCCESS LIMITED**

Company Number: **02633958**



Received for filing in Electronic Format on the: **05/08/2005**

XLPFU7K7

Company Details

Period Ending: **31/07/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN HOWARD SELBY**

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

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**

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**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, 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 31/07/2005

Name: **STEPHEN HOWARD SELBY**

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

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2005

Name: **SUCCESS APPOINTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/08/2005** Authenticated: **Yes (E/W)**