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Annual Return

Company Name:

CLOSE BUSINESS ASSOCIATES LIMITED

Company Number:

02735699

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 30/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

11 WATERFORD CLOSE

THORNBURY BRISTOL BS35 2HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ANTHEA MARY NENER Address: Name: 11 WATERFORD CLOSE

> THORNBURY BRISTOL

AVON BS35 2HS

Director 1:

Name: **GEOFFREY RICHARD** Address: 11 WATERFORD CLOSE

> **THORNBURY NENER**

Date of Birth: 05/10/1941 BRISTOL

Nationality: AVON BS35 2HS **BRITISH**

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, 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 30/07/2006

Name: A.M. NENER

Address: 11 WATERFORD CLOSE

THORNBURY

BRISTOL BS35 2HS

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2006

Name: G.R. NENER

Address: 11 WATERFORD CLOSE

THORNBURY

BRISTOL BS35 2HS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2006 Authenticated: Yes (E/W)