



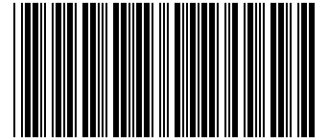
Companies House
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Annual Return

Company Name: INTERACTIVE (FLUE SYSTEMS) LIMITED

Company Number: 02825217



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XZZCVP90

Company Details

Period Ending: 27/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TATTERSHALL HOUSE
19 ST CATHERINES ROAD
GRANTHAM
NG31 6TT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAUD MENKE

Address: EICHENALLEE 72 NEUSS 21
4146G
GERMANY

Director 1:

Name: MARK ANTHONY CULLEY
Date of Birth: 04/04/1961
Nationality: BRITISH
Occupation: SALES CONSULTANT

Address: 85 ROSEMULLION AVENUE
TATTENHOE
MILTON KEYNES
BUCKINGHAMSHIRE MK4 3AS

Director 2:

Name: **ROBERT JOHANNES VAN RHEENEN** *Address:* **HOF V FLORENCE 21
7007. KA DOETINCHEM
HOLLAND**
Date of Birth: **27/12/1958**
Nationality: **DUTCH**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/04/2007

Name: **INTERACTIVE BV**

Address: **PO BOX 200
6940 HA DIDAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**