

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/03/2008

Company Name: RANGE SERVANT U.K. LIMITED

Company Number: 02910754

Company Details

Period Ending: 07/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

31 BEDFORD STREET LONDON WC2E 9EY

Details of Officers of the Company

Company Secretary 1:

Name: KEITH JOHN PROVINS Address: 24 TYE COMMON ROAD

BILLERICAY

ESSEX CM12 9ND

Director 1:

Name: JORDAN FRANKO KNEZ Address: ANDREGATAN 16

HALMSTAD SWEDEN FOREIGN

Date of Birth: Nationality: Occupation:

28/03/1940 SLOVENIAN PRESIDENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 07/03/2008 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 07/03/2008

Name: RANGESERVANT AB

SKALLEBACKWAGEN HALMSTAD

Address: SWEDEN

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)