



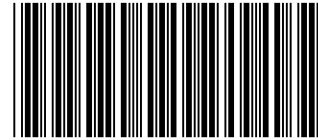
Companies House
— for the record —

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Annual Return

Company Name: **SFT HOLDINGS LIMITED**

Company Number: **03194523**



X4549PY6

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WESTGATE CHAMBERS
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EILEEN PAMELA LEO**

Address: **4 MARKS CLOSE
BILLERICAY
ESSEX CM12 0JH**

Director 1:

Name: **COLIN LEO**
Date of Birth: **11/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **4 MARKS CLOSE
BILLERICAY
ESSEX CM12 0JH**

Director 2:

Name: **EILEEN PAMELA LEO** *Address:* **4 MARKS CLOSE**
Date of Birth: **11/05/1949** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM12 0JH**
Occupation: **COMPANY DIRECTOR**

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	700	GBP700
TOTALS	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350 ORDINARY Shares held as at 03/05/2007

Name: **COLIN LEO**
Address: **4 MARKS CLOSE**
BILLERICAY ESSEX CM12 0JH

Shareholding 2:

350 ORDINARY Shares held as at 03/05/2007

Name: **EILEEN PAMELA LEO**
Address: **4 MARKS CLOSE**
BILLERICAY ESSEX CM12 0JH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**