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## **Annual Return**

Company Name:

AUTO SUTURE UK EXPORT LIMITED

Company Number:

03374842

Received for filing in Electronic Format on the: 21/06/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

154 FAREHAM ROAD GOSPORT HAMPSHIRE PO13 0AS THE REGISTERED OFFICE Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: COLIN BLEBTA Address: 11 BISHOPS CLOSE

BOURNEMOUTH DORSET BH7 7AB

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Director 1:

Nationality:

USA

Name: JOSE EDUARDO ALMEIDA Address: 3 FROTHINGHAM DRIVE

Date of Birth: 22/09/1962 NORTH EASTON

MASSACHUSETTS 02356

Occupation: MECHANICAL ENGINEER USA

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Director 2:

Name: COLIN BLEBTA Address: 11 BISHOPS CLOSE

Date of Birth: 21/01/1964 BOURNEMOUTH
Nationality: BRITISH DORSET BH7 7AB

Occupation: ACCOUNTANT

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Director 3:

Name: DAVID ROY WEST Address: 1 LITTLE COPSE

Date of Birth: 11/08/1958 VICARAGE LANE

Nationality: BRITISH YATELEY

Occupation: ACCOUNTANT HAMPSHIRE GU46 7TB

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, 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 22/05/2006

Name: AUTO SUTURE UK LTD

Address: 154 FAREHAM ROAD

GOSPORT HAMPSHIRE PO13 0AS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/06/2006 Authenticated: Yes (E/W)