



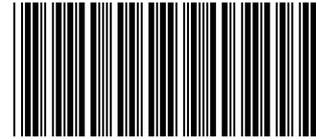
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Companies House
— for the record —

Annual Return

Company Name: AUTO SUTURE UK EXPORT LIMITED

Company Number: 03374842



X6441Q79

Received for filing in Electronic Format on the: 07/06/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**154 FAREHAM ROAD
GOSPORT
HAMPSHIRE
PO13 0AS**

THE REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ORIOL MILLET LOPEZ

Address: 30 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE SO21 1AH

Director 1:

Name: JOSE EDUARDO ALMEIDA
Date of Birth: 22/09/1962
Nationality: USA
Occupation: MECHANICAL ENGINEER

Address: 3 FROTHINGHAM DRIVE
NORTH EASTON
MASSACHUSETTS 02356
USA

Director 2:

Name: **ORIOLE MILLET LOPEZ** *Address:* **30 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE SO21 1AH**
Date of Birth: **04/05/1971**
Nationality: **SPANISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID ROY WEST** *Address:* **1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB**
Date of Birth: **11/08/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007

Name: **AUTO SUTURE UK LTD**

Address: **154 FAREHAM ROAD
GOSPORT HAMPSHIRE PO13 0AS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**
