



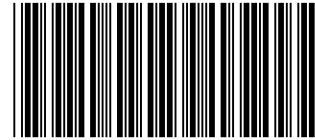
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Annual Return

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:

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

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ORIOLE 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**
Date of Birth: **04/05/1971** **COLDEN COMMON**
Nationality: **SPANISH** **WINCHESTER**
Occupation: **ACCOUNTANT** **HAMPSHIRE SO21 1AH**

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:

<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)**