



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CORPORATE MOSAIC LIMITED**

*Company Number:* **03493191**



*Received for filing in Electronic Format on the:* **30/06/2005**

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*Company Details*

*Period Ending:* **30/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

<b>7414</b>	<b>BUSINESS &amp; MANAGEMENT CONSULTANCY</b>
<b>7485</b>	<b>SECRETARIAL &amp; TRANSLATION SERVICES</b>
<b>7222</b>	<b>OTHER SOFTWARE CONSULTANCY &amp; SUPPLY</b>
<b>7411</b>	<b>LEGAL ACTIVITIES</b>

*Registered Office:  
Address:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
RH12 1EH**

*Register of  
Members Address:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
RH12 1EH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEVEN JOHN LEVERETT**

*Address:* **11 DERWENT CLOSE  
HORSHAM  
WEST SUSSEX RH12 4GW**

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*Director 1:*

<i>Name:</i>	<b>PETER NEIL ATKIN</b>	<i>Address:</i>	<b>HURST DENE</b>
<i>Date of Birth:</i>	<b>14/05/1955</b>		<b>NEW PLACE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PULBOROUGH</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>WEST SUSSEX RH20 1AT</b>

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*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>
<b>ORDINARY</b>	<b>155000</b>	<b>GBP155000</b>
<b>TOTALS</b>	<b>155000</b>	<b>GBP155000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**151500 ORDINARY Shares held as at 30/06/2005**

<i>Name:</i>	<b>PETER NEIL ATKIN</b>
<i>Address:</i>	<b>HURST DENE NEW PLACE PULBOROUGH WEST SUSSEX RH20 1AT</b>

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*Shareholding 2:*

**3500 ORDINARY Shares held as at 30/06/2005**

<i>Name:</i>	<b>STUART RHYS STRADLING</b>
<i>Address:</i>	<b>68 HOWARDS LANE PUTNEY LONDON SW15 6QD</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**