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Annual Return

Company Name: VOLLERS THE CORSET COMPANY LIMITED

Company Number: **03532493**

Received for filing in Electronic Format on the: 24/03/2005

Company Details

Made Up Date: 23/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

1823

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

6-9 THE APPROACH MORRIS CROCKER
CLAYBANK ROAD STATION HOUSE
COPNOR NORTH STREET

PORTSMOUTH HAVANT HANTS HANTS PO3 5LL PO9 1QU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CORRINA WENDY VOLLER Address: RUDLEY MILL

HOE GATE HAMBLEDON

WATERLOOVILLE HAMPSHIRE PO7 4QZ ------

Director 1:

Name: IAN JOHN VOLLER Address: RUDLEY MILL

Date of Birth: 08/11/1957 HOE GATE
Nationality: BRITISH HAMBLEDON
Occupation: DIRECTOR WATERLOOVILLE
HAMPSHIRE PO7 4QZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2005

Name: VOLLERS HOLDINGS LIMITED

Address: 6-9 THE APPROACH

CLAYBANK ROAD

COPNOR

PORTSMOUTH HANTS PO3 5LL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/03/2005 Authenticated: Yes (E/W)