



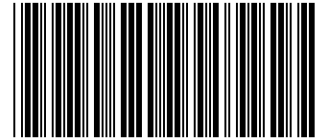
Companies House
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Annual Return

Company Name: MOTIFACT SERVICE MANAGEMENT UK LTD

Company Number: 04032693



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Received for filing in Electronic Format on the: 08/08/2007

Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

THE MANSION HOUSE,
BENHAM VALENCE
SPEEN
NEWBURY
BERKSHIRE
RG20 8LU

Register of
Members Address:

THE MANSION HOUSE,
BENHAM VALENCE
SPEEN
NEWBURY
BERKSHIRE
RG20 8LU

Register of Debenture
Holders Address:

THE MANSION HOUSE,
BENHAM VALENCE
SPEEN
NEWBURY
BERKSHIRE
RG20 8LU

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS PAUL GROSSMAN

Address: 343 ST MARGARETS ROAD
ST MARGARETS TW1 1PW

Director 1:

Name: TERENCE WILLIAM BURT
Date of Birth: 21/06/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 274 KIMBOLTON ROAD
BEDFORD MK41 8AD

Director 2:

Name: **MARK STEVENS MCVEIGH** *Address:* **WOODHALL LODGE**
Date of Birth: **31/03/1960** **ST GEORGES HILL OLD AVENUE**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **COMPANY DIRECTOR** **SURREY KT13 0QB**

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 07/07/2007, 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 07/07/2007

Name: **2E2 LIMITED**

Address: **THE MANSION HOUSE**
BENHAM VALENCE,
SPEEN
NEWBURY
BERKSHIRE RG20 8LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**