



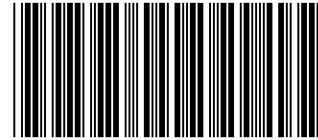
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Annual Return

Company Name: **CERCA TROVA LTD**

Company Number: **04112706**



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Received for filing in Electronic Format on the: **25/11/2007**

Company Details

Period Ending: **22/11/2007**

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:

**FIELDFARE
5B BARLOWS LANE
WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8QB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEAN SMITH**

Address: **FIELDFARE
BARLOWS LANE, WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QB**

Director 1:

Name: **JEAN SMITH** *Address:* **FIELDFARE
BARLOWS LANE, WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QB**

Date of Birth: **10/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR MALCOLM PAUL SMITH** *Address:* **FIELDFARE BARLOWS LANE
WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QB**

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, 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 22/11/2007

Name: **JEAN SMITH**

Address: **5B BARLOWS LANE
WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QB**

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2007

Name: **MALCOLM SMITH**

Address: **5B BARLOWS LANE
WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2007** *Authenticated:* **Yes (E/W)**