



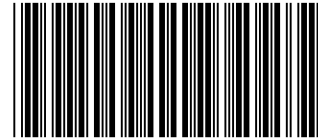
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Companies House
— for the record —

Annual Return

Company Name: RANGIRIRI UK LIMITED

Company Number: 04146796



XI2Q6MTS

Received for filing in Electronic Format on the: 05/02/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5/6 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
E18 1BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THORNTON SECRETARIAL
SERVICES LIMITED

Address: TURBERRY HOUSE
1404 -1410 HIGH ROAD,
WHETSTONE
LONDON N20 9BH

Director 1:

Name: STRAND DIRECTORS
LIMITED

Address: 12 BRIDEWELL PLACE
THIRD FLOOR, EAST UNIT
LONDON EC4V 6AP

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/01/2007

Name: **ENFIELD SERVICES LTD**

Address: **NERINE CHAMBERS
ROAD TOWN TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**