



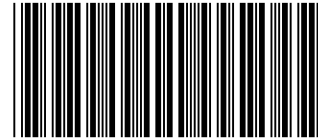
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MERULA BUSINESS SERVICES LIMITED**

*Company Number:* **04323402**



*Received for filing in Electronic Format on the:* **07/12/2005**

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*Company Details*

*Period Ending:* **18/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**303 THE MADISON  
5-27 LONG LANE  
LONDON  
SE1 4PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TWANG ACCOUNTING**

*Address:* **32 MILD MAY PARK  
LONDON N1 4PH**

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*Director 1:*

<i>Name:</i>	<b>HEATHER MARTIN ARANDA</b>	<i>Address:</i>	<b>303 THE MADISON</b>
<i>Date of Birth:</i>	<b>20/03/1969</b>		<b>5-27 LONG LONG</b>
<i>Nationality:</i>	<b>BRITISH AUSTRALIAN</b>		<b>LONDON SE1 4PG</b>
<i>Occupation:</i>	<b>CONSULTANT</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/11/2005**

*Name:* **H ARANDA**

*Address:* **303 THE MADISON  
5-27 LONG LANE  
LONDON SE1 4PG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**