



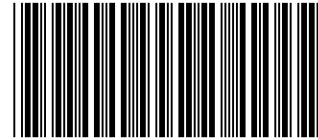
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Annual Return

Company Name: **COMMUNIQUE BUSINESS SOLUTIONS LIMITED**

Company Number: **04399339**



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Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **20/03/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**BARTTELOT COURT
BARTTELOT ROAD,
HORSHAM,
WEST SUSSEX
RH12 1DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LEONARD ELLIS BROWN**

Address: **LITTLE BRINSBURY FARM
STALL HOUSE LANE NORTH
HEATH
PULBOROUGH
WEST SUSSEX
ENGLAND RH20 2HR**

Director 1:

Name: **MR LEONARD ELLIS BROWN** *Address:* **LITTLE BRINSBURY FARM
STALL HOUSE LANE NORTH
HEATH
PULBOROUGH
WEST SUSSEX
ENGLAND RH20 2HR**

Date of Birth: **27/11/1955**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2:

Name: **MR AVRIL EUGENE WOOD** *Address:* **LITTLE BRINSBURY FARM
STALL HOUSE LANE
PULBOROUGH
WEST SUSSEX
ENGLAND RH20 2HR**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **LINGUIST**

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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY GBP1 SHARES Shares held as at 20/03/2006

Name: **LEONARD ELLIS BROWN**

Address: **LITTLE BRINSBURY FARM
STALL HOUSE LANE NORTH HEATH
PULBOROUGH
WEST SUSSEX
WEST SUSSEX RH20 2HR**

Shareholding 2:

24 ORDINARY GBP1 SHARES Shares held as at 20/03/2006

Name: **AVRIL EUGENE WOOD**

Address: **LITTLE BRINSBURY FARM
STALL HOUSE LANE
PULBOROUGH
WEST SUSSEX
WEST SUSSEX RH20 2HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**