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Annual Return

Company Name:

EMBROIDERY EXPRESSIONS LIMITED

Company Number:

04615204

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VARIAGOE

Company Details

Period Ending: 12/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNIT 2
30 MEDOW LANE
LOUGHBOROUGH
LEICESTER
LE11 1JY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAIL ANN FOX Address: 78 CHARMWOOD ROAD

SHEPSHED

LEICESTER LE12 9NP

Director 1:

Name: PAUL BERNARD FOX Address: 78 CHARNWOOD ROAD

Date of Birth: 31/03/1956 SHEPSHED

Nationality: BRITISH LEICESTER LE9 8FL

Occupation: BUSINESS MAN

Director 2:

Name: ANTONY LEE TAYLOR Address: 3 HEDGEFIELD COURT

Date of Birth: 10/10/1973 RYTON

Nationality: BRITISH TYNE AND WEAR NE21 4LY

Occupation: BUSINESS MAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, 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 12/12/2005

Name: PAUL BERNARD FOX

Address: 78 CHARMWOOD ROAD

SHEPSHED

LEICESTERSHIRE LE12 9NP

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2005

Name: ANTONY LEE TAYLOR

Address: 3 HEDGEFIELD COURT

RYTON

TYNE AND WEAR NE21 41Y

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **25**/01/**2006** Authenticated: **Yes (E/W)**