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Annual Return

Company Name:

AMOS FLOOR MARKINGS LTD

Company Number:

04645081

Received for filing in Electronic Format on the: 10/05/2006

Company Details

Period Ending: 22/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

209 LIVERPOOL ROAD

BIRKDALE SOUTHPORT PR8 4PH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TINA LESLEY KRUMINS Address: TAMAR COPSE LANE

CHURCH CROOKHAM

FLEET

HAMPSHIRE GU52 6RY

Director 1:

Name: KELVIN CHARLES Address: TAMAR COPSE LANE

KRUMINS CHURCH CROOKHAM

Date of Birth: 07/01/1953 FLEET

Nationality: BRITISH HAMPSHIRE GU52 6RY

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, 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 22/01/2006

Name: KELVIN CHARLES KRUMINS

Address: TAMAR COPSE LANE

CHURCH CROOKHAM

FLEET

HAMPSHIRE GU52 6RY

Authoris ation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2006 Authenticated: Yes (E/W)