



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GUXME INTERNET SERVICES LTD.**

Company Number: **04976283**



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Received for filing in Electronic Format on the: **10/12/2004**

Company Details

Made Up Date: **25/11/2004**

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

Principle Business Activities:

SIC Codes

7221

SOFTWARE PUBLISHING

7440

ADVERTISING

*Registered Office:
Address:*

**NEW CITY CHAMBERS,
36
36, WOOD STREET
SUITE C4 1ST FLOOR
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 2HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GIS MARKETING LTD.**

Address: **NEW CITY CHAMBERS
36 WOOD STREET
SUITE C4 1ST FLOOR
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF1 2HB**

Director 1:

Name: **GIS MANAGEMENT LTD.** *Address:* **NEW CITY CHAMBERS
36 WOOD STREET
SUITE C4 1ST FLOOR
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF1 2HB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 25/11/2004

Name: **GIS MARKETING LTD.**

Address: **NEW CITY CHAMBERS
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WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF1 2HB**

Shareholding 2:

50 ORDINARY Shares held as at 25/11/2004

Name: **GIS MANAGEMENT LTD.**

Address: **SUITE C4 1ST FLOOR
36 WOOD STREET
NEW CITY CHAMBERS
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF1 2HB**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : GIS MARKETING LTD. on 25/11/2004

AMENDED DETAILS FOR DIRECTOR : GIS MANAGEMENT LTD. on 25/11/2004

NEW SHAREHOLDER : GIS MARKETING LTD. with 50 ORDINARY on 26/11/2003

NEW SHAREHOLDER : GIS MANAGEMENT LTD. with 50 ORDINARY on 26/11/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2004** *Authenticated:* **Yes (E/W)**