



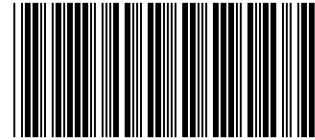
Companies House
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Annual Return

Company Name: **BACKOFFICE 1005 LIMITED**

Company Number: **04996329**



XMJ0GGHF

Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **16/12/2005**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
B12 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BACKOFFICE COMPANY
SECRETARIAL SERVICES LTD**

Address: **123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS**

Director 1:

Name: **BACKOFFICE
MANAGEMENT SERVICES
LTD**

Address: **123-131 BRADFORD COURT
BRADFORD STREET
BIRMINGHAM
UNITED KINGDOM B12 0NS**

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/12/2005

1 Disposed of in period on 23/01/2005

Name: **BACKOFFICE M-ENT SERVICES**

Address: **2 TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD B72 1TX**

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2005

Name: **MARK DUDLEY**

Address: **96 LIME TREE GROVE
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN8 4DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**