



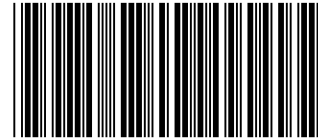
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRO SELECTA LIMITED**

*Company Number:* **05144605**



*Received for filing in Electronic Format on the:* **23/07/2007**

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*Company Details*

*Period Ending:* **03/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**6 MIDHOLM ROAD, SHIRLEY At Registered Office**  
**CROYDON**  
**CR0 8AN**  
**CR0 8AN**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **INCORPORATE SECRETARIAT  
LIMITED**

*Address:* **MELLIER HOUSE  
26A ALBEMARLE STREET  
LONDON W1S 4HY**

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*Director 1:*

*Name:* **CHRISTOPHER MICHAEL  
NOTT**  
*Date of Birth:* **26/09/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **6 MIDHOLM ROAD  
SHIRLEY  
CROYDON  
SURREY CR0 8AN**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, 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 03/06/2007**

*Name:* **CHRISTOPHER NOTT**

*Address:* **6 MIDHOLM ROAD  
CROYDON  
SURREY CR0 8AN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**