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Annual Return

Company Name:

IDFAB LTD.

Company Number:

05156681

Received for filing in Electronic Format on the: 06/08/2005



Company Details

Period Ending: 17/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7221

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SUITE C4 1ST FLOOR NEW CITY CHAMBERS 36 WOOD STREET, WAKERFIELD WEST YORKSHIRE

WF1 2HB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: L24 CO SEC LTD

Address:

483 GREEN LANES

LONDON N13 4BS

Director 1:

Name: XYZ NOMINEES LTD.

Address: 36 SUITE C4 1ST FLOOR

NEW CITY CHAMBERS, 36 WOOD

STREET

WAKEFIELD

WEST YORKSHIRE WF1 2HB

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 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2005

Name: MARC STELZL

Address: 4 FREIHERR-VON-STEIN

REGENSBURG GERMANY 93049

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/08/2005 Authenticated: Yes (E/W)