



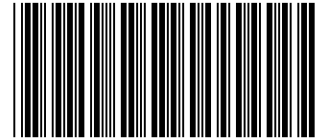
Companies House
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Annual Return

Company Name: **SCIRIUS LIMITED**

Company Number: **05183506**



Received for filing in Electronic Format on the: **20/03/2006**

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Company Details

Period Ending: **19/07/2005**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**ALDWYCH HOUSE
81 ALDWYCH
LONDON
WC2B 4HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CASTLEGATE SECRETARIES
LIMITED**

Address: **44 CASTLE GATE
NOTTINGHAM
NOTTINGHAMSHIRE NG1 7BJ**

Director 1:

Name: **JEAN MICHEL DAGUENET**
Date of Birth: **24/07/1946**
Nationality: **FRENCH**
Occupation: **CONSULTANT**

Address: **2 ALLEE DE LA TAMISE
92160 ANTONY
FRANCE**

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	100000	EUR100000
TOTALS	100000	EUR100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 19/07/2005

Name: **FABIO BOLOGNESE**

Address: **1 RUE DES COQUELICOTS
WAVRE
BELGIUM 13000**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**