



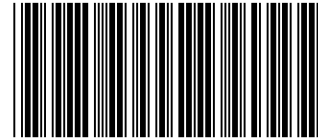
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SERVENT LIMITED**

*Company Number:* **05313171**



X3PB0CLX

*Received for filing in Electronic Format on the:* **02/02/2006**

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*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NEWHALL STR  
CORNWALL BUILDINGS 45-51  
OFFICE 330  
BIRMINGHAM  
B3 3QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADMINISTRATIVE OFFICE LIMITED** *Address:* **CORNWALL BUILDINGS  
45-51 NEWHALL STREET, OFFICE  
330  
BIRMINGHAM B3 3QR**

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*Director 1:*

*Name:* **ADVANCE DEVELOPMENTS  
LIMITED** *Address:* **35 BARRACK ROAD, 13TH FLOOR  
BELIZE CITY  
BELIZE CA**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, 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 01/02/2006**

*Name:* **ADVANCE DEVELOPMENTS LTD**

*Address:* **35 BARRACK ROAD  
3RD FLOOR  
BELIZE CITY  
BELIZE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**