



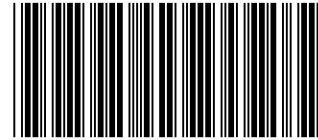
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DE FACTO 1190 LIMITED**

Company Number: **05331859**



Received for filing in Electronic Format on the: **13/01/2006**

X1FN1C1E

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**15 HOCKLEY COURT
STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW BURNETT**

Address: **HUNTERS LODGE
STATION ROAD,
CLAVERDON
WARWICKSHIRE CV35 8PE**

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **POUND HOUSE
LAPWORTH STREET
LAPWORTH
WARWICKSHIRE B94 6AX**
Date of Birth: **12/11/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BB**
Date of Birth: **25/01/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, 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 13/01/2006

Name: **ASHFLAME PROPERTY INVESTMENTS LIMITED**
Address: **15 HOCKLEY COURT STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**