



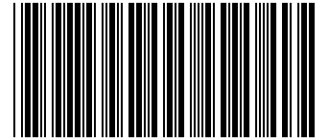
Companies House
— for the record —

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Annual Return

Company Name: **ACCESSORIES 4 TECHNOLOGY LIMITED**

Company Number: **05390739**



Received for filing in Electronic Format on the: **12/03/2007**

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Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE GRANARY, 50 BARTON
ROAD
WORSLEY
MANCHESTER
M28 2EB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW SHEPHARD**

Address: **334 RED LEES ROAD
CLIVIGER
LANCASHIRE BB10 4RQ**

Director 1:

Name: **ALISON GRANAGHAN**
Date of Birth: **13/02/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **31 SHARP STREET
WALKDEN M28 3LX**

Director 2:

<i>Name:</i>	WILLIAM LUI	<i>Address:</i>	FLAT 6 8 FLOOR, TOWER 4
<i>Date of Birth:</i>	04/12/1963		GRAND VIEW
<i>Nationality:</i>	CHINESE		GARDEN 183 HAMMERHILL
<i>Occupation:</i>	DIRECTOR		ROAD
			DIAMOND HILL KOWLOON
			HONG KONG
			HONG KONG

Director 3:

<i>Name:</i>	ANDREW SHEPHARD	<i>Address:</i>	334 RED LEES ROAD
<i>Date of Birth:</i>	23/07/1958		CLIVIGER
<i>Nationality:</i>	BRITISH		LANCASHIRE BB10 4RQ
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	WILLIAM WADDELL	<i>Address:</i>	7 GRASSFIELD WAY
	STIRLING		KNUTSFORD
<i>Date of Birth:</i>	08/07/1956		CHESHIRE WA16 9AF
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES & MARKETING		
	DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

425 ORDINARY Shares held as at 12/03/2007

Name: **ANDREW SHEPHARD**

Address: **334 RED LEES ROAD
CLIVIGER
LANCS
ENGLAND BB10 4RQ**

Shareholding 2:

400 ORDINARY Shares held as at 12/03/2007

Name: **WILLIAM STIRLING**

Address: **7 GRASSFIELD WAY
KNUTSFORD
CHESHIRE
ENGLAND WA16 9AF**

Shareholding 3:

175 ORDINARY Shares held as at 12/03/2007

Name: **ALISON GRANAGHAN**

Address: **31 SHARP STREET
WALKDEN
MANCHESTER
ENGLAND M28 3LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**