



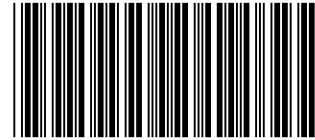
Companies House
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Annual Return

Company Name: **THE MOBILE PHONE SHOP LTD**

Company Number: **05458768**



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Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

WWW.BUY-THIS-COMPANY-NOW.COM
TUDOR HOUSE
GREEN CLOSE LANE, LOUGHBOROUGH
LEICESTERSHIRE
LE11 5AS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEECH COMPANY SECRETARIES
LIMITED**

Address: **TUDOR HOUSE
GREEN CLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS**

Director 1:

Name: **BEECH DIRECTORS
LIMITED**

Address: **TUDOR HOUSE
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE LE11 5AS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2006

Name: **BEECH DIRECTORS LTD**

Address: **TUDOR HOUSE
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE11 5AS**

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2006

Name: **BEECH COMPANY SECRETARIES LTD**

Address: **TUDOR HOUSE
GREENCLOSE LANE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM LE11 5AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**