

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

for the record —

**Annual Return** 

ASSETS REUNITED WORLDWIDE LIMITED Company Name:

05610239 Company Number:

Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 02/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

NORTHUMBERLAND HOUSE At Registered Office ALDBRIDGE SUITE

230 HIGH STREET **BROMLEY KENT ENGLAND** 

**BR1 1PQ** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ALDBRIDGE SERVICES LONDON Address: NORTHUMBERLAND HOUSE

LIMITED ALDBRIDGE SUITE

230 HIGH STREET

**BROMLEY** 

**KENT** 

**ENGLAND BR1 1PQ** 

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Director 1:

Name: STEPHEN RICHARD PAGE Address: 66 CANTERBURY AVENUE

Date of Birth: 26/03/1960 SIDCUP
Nationality: BRITISH KENT

Occupation: CHARTERED SECRETARY UNITED KINGDOM DA15 9AS

#### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/11/2006

Name: STEPHEN RICHARD PAGE

Address: 66 CANTERBURY AVENUE

SIDCUP KENT

UNITED KINGDOM DA15 9AS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2006 Authenticated: Yes (E/W)