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- for the record —

Annual Return

Company Name: ALPHA MOSAIC & TERRAZZO LTD

Company Number: **05699759**

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Company Details

Period Ending: 06/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

UNIT 1A RINGWAY

BOUNDS GREEN INDUSTRIAL

ESTATE LONDON LONDON N11 2UD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LISA MATRAXIA Address: 57 KINGWELL ROAD

BARNET

HERTFORDSHIRE EN4 0HZ

Director 1:

Name: JAMES MATRAXIA Address: 57 KINGWELL ROAD

Date of Birth: 31/08/1961 HADLEY WOOD

Nationality: ITALIAN BARNET

Occupation: DIRECTOR HERTS EN4 OHZ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, 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 06/02/2007

Name: JAMES MATRAXIA

Address: 57 KINGWELL ROAD

HADLEY WOOD

BARNET

HERTFORDSHIRE EN4 0HZ

Shareholding 2:

50 ORDINARY Shares held as at 06/02/2007

Name: LISA MATRAXIA

Address: 57 KINGWELL ROAD

HADLEY WOOD

BARNET

HERTFORDSHIRE EN4 0HZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/05/2007** Authenticated: **Yes (E/W)**