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Annual Return



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Company Name: MADE FOR SUN LIMITED

Company Number: 05802089

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

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

SUITE 401 302 REGENT
STREET
LONDON
UNITED KINGDOM
W1B 3HH
SUITE 401 302 REGENT
STREET
STREET
LONDON
LONDON
UNITED KINGDOM
W1B 3HH
SUITE 401 302 REGENT
STREET
LONDON
UNITED KINGDON
W1ITED KINGDOM
W1B 3HH
W1B 3HH

Details of Officers of the Company

Company Secretary 1:

Name: MS LAURA MILLER Address: 23 WESTSIDE COURT

ELGIN AVENUE

LONDON

GREATER LONDON UNITED KINGDOM

W9 2NP

Director 1:

Name: MS NICOLE BETH MILLER Address: 1ST FLOOR FLAT

16 CLARENDON GARDENS MAIDA

VALE LONDON W9 1AY

Date of Birth: Nationality: Occupation:

31/05/1977 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000.000

TOTALS

10000 GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 02/05/2008

Name: NICOLE BETH MILLER

Address: 1ST FLOOR FLAT
16 CLARENDON GARDENS MAIDA VALE

LONDON

UNITED KINGDOM

W9 1AY

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)