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Annual Return

Company Name:

INSERT UK LIMITED

Company Number:

05833294

Received for filing in Electronic Format on the: 17/07/2007

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 BEAULY COURT

KETTERING NORTHANTS

NN15 5DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ALICE CATHERINE SCOTT Name:

Address:

10 BEAULY COURT

KETTERING

NORTHANTS NN15 5DB

Director 1:

Name: **PAUL MICHAEL MORRIS** Address:

10 BEAULY COURT

25/10/1974 KETTERING

NORTHANTS NN15 5DB

Nationality: **BRITISH** Occupation:

Date of Birth:

ENGINEER

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 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/05/2007

Name: ALICE SCOTT/INSERT UK LIMITED

Address: 10 BEAULY COURT

KETTERING NN15 5DB NORTHANTS

ENGLAND NN15 5DB

Shareholding 2:

90 ORDINARY Shares held as at 31/05/2007

Name: PAUL MORRIS/INSERT UK LIMITED

Address: 10 BEAULY COURT

KETTERING NN15 5DB NORTHANTS

ENGLAND NN15 5DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2007 Authenticated: Yes (E/W)