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Annual Return

Company Name:

ADANAC TECHNICAL SERVICES LTD

Company Number:

05862461

Received for filing in Electronic Format on the: 30/06/2007

YAROOUZ

Company Details

Period Ending: 29/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1120

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

28 MILL ROAD 28 MILL ROAD 28 MILL ROAD

HEMSBY HEMSBY HEMSBY

GREAT YARMOUTH GREAT YARMOUTH GREAT YARMOUTH

NORFOLK NORFOLK NORFOLK

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

NR29 4ND NR29 4ND NR29 4ND

Details of Officers of the Company

Company Secretary:

Name: NICKI CADMAN Address: 4 KENT AVENUE

GORLESTON
GT YARMOUTH

NORFOLK NR31 7LX

Director 1:

Date of Birth:

Name: GEOFFREY MARTIN Address: 9 KINGS ROAD

COUSINS GORLESTON GT YARMOUTH

Nationality: BRITISH NORFOLK NR31 7DW

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, 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 29/06/2007

Name: GEOFFREY COUSINS

Address: 9 KINGS ROAD

GORLESTON

GREAT YARMOUTH

NORFOLK

UNITED KINGDOM NR31 7DW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2007 Authenticated: Yes (E/W)