



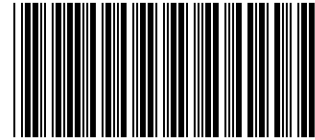
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Companies House
— for the record —

Annual Return

Company Name: KISS MY ... LIMITED

Company Number: 05893622



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XRRPPTJ5

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 LANSDOWNE MEWS
LONDON
W11 3BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHATEL REGISTRARS LTD

Address: 6 LANSDOWNE MEWS
LONDON W11 3BH

Director 1:

Name: MICHELLE GAYLE
Date of Birth: 02/02/1971
Nationality: BRITISH
Occupation: PERFORMER

Address: CHARNWOOD MOUNT PARK
ROAD
HARROW
MIDDLESEX HA1 3JU

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, 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 01/08/2007

Name: **MICHELLE GAYLE**

Address: **CHARNWOOD
MOUNT PARK ROAD
HARROW ON THE HILL
MIDDLESEX
UK HA1 3JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**