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Annual Return

Company Name:

6-TEE-SIX LIMITED

Company Number:

05895352

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Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIELDSEND HOUSE,

FLAUNDEN LANE

FELDEN

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP3 0BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART ARMSTRONG Address: 45 THE RYDES

BODICOTE BANBURY

DANDORI

OXFORDSHIRE OX15 4EJ

Director 1:

Name: WILLIAM BENJAMIN Address: FIELDSEND HOUSE

MORLEY ANDERSON FLAUNDEN LANE, FELDEN

Date of Birth: 26/03/1964 HEMEL HEMPSTEAD

Nationality: BRITISH HERTFORDSHIRE HP3 0BW

Occupation: TRAINER

Director 2:

Name: STUART ARMSTRONG Address: 45 THE RYDES

Date of Birth:03/10/1973BODICOTENationality:BRITISHBANBURY

Occupation: PROFESSIONAL OXFORDSHIRE OX15 4EJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, 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 03/08/2007

Name: STUART ARMSTRONG

Address: 45 THE RYDES

BODICOTE BANBURY

OXFORDSHIRE

UNITED KINGDOM OX15 4EJ

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2007

Name: WILLIAM ANDERSON

Address: FIELDSEND HOUSE

FLAUNDEN LANE

FELDEN

HEMEL HEMPSTEAD HERTFORDSHIRE

UNITED KINGDOM HP3 0BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/08/2007 Authenticated: Yes (E/W)