





Company Type
Private Company Limited By
Shares
Company Number
6018254
Information extracted from

Companies House records on

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and in the "Amended details" columns.

> Please complete in **black** ink and

Section 1: Company details

\*A67BTVVH\* 28/12/2007 165 COMPANIES HOUSE

19th December 2007 Ref 6018254/01/01 **Amended details Current details** Registered Office Address **Somerset House** 40-49 Price Street **Address** Birmingham If any of the details are **B4 6LZ** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLLLL column Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column SIC CODE Description > Principal Business None held, please enter SIC Activities code or description in the SOFTWARE DEVELOPMENT Please enter principal amended details column activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities

# Company Number - 6018254 Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name NATIONWIDE COMPANY SECRETARIES LTD  Address Somerset House 40-49 Price Street Birmingham West Midlands B4 6LZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address		
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change / / / / / / / /  Date NATIONWIDE COMPANY  SECRETARIES LTD  ceased to be secretary (rf applicable).		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ting Zwei KUEI  Address 66 Primrose Close Luton LU3 1EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address		
Particulars of a new Director must be notified on form 288a	Date of birth 31/01/1971  Nationality British  Occupation Company Director	UK Postcode		

	Current details	pany (continued) ' Amended details	
> Director If any of the details for this	Name Neil TRANTER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Flat 10 Gareth Court Woodfield Grove London SW16 1LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address	
Particulars of a new Director must be notified on form 288a	Date of birth 12/04/1977  Nationality British  Occupation Company Director	UK Postcode	

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below

£1,000

		Issued share capital details	
deta capi ordi etc) issu com	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued  50  Aggregate Nominal Value of issued shares  950
	silaicilolucis v	Class of Share	Number of shares issued So  Aggregate Nominal Value of issued sharesCSO
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value		Number of shares issued  ioo  Aggregate Nominal Value of issued shares  £ (00

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 6018254

#### **Section 4: Details of Current Shareholders**

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

company's current shareholders				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name  NGIZ TRANTER  Address  FLAT (0) GARBTH COURT  WOOD FIELD GROVE  LONDON  UK Postcode & L. R.	50 oro=NARY			
Name 75N6 ZWFI KU#I  Address 66 PR=MROSE CLOSE  LUTON  UK Postcode LUZIEY	SO ORDENARY			
Name Address  UK Postcode				
Name Address UK Postcode				

#### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name				
Address				
		_	ļ	
	UK Postcode			
Name	UK Postcode LLLLLL	<del></del>		
Address				
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Name	UK Postcode			
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Name				
Address	<u>.</u>	[		
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L	UK Postcode			

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	Declaration			
		this annual	return are correct as at the made-up-date	
_	(shown at 2 below) I enclose the filing fee of £30			
	Signature V, 72	<b>-</b> '	Date 22, 12,2007	
	(Director / S	Secretary)		
			This date must not be earlier than the return date at 2 below	
	What to do now		foldin date at 2 bolon	
	•		ole of the Annual Return and the	
	declaration to the address	shown at 4	below	
2.	. Date of this return			
	This AR is made up to 4/12/2007	•	making this return up to an earlier date, ve the date here	
		<b>.</b>	_/ /	
			orm must be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change your	next return	n to a date earlier than 4th December 2008	
	please give the new date I	nere		
		ட	_ / /	
A	. Where to send this	form		
4		TOTILI		
L	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the f	ilina fee wi	ith the company number written on the	
	reverse of the cheque?			
_	<u> </u>			
C	Contact Address			
Yo	u do not have to give any co	ontact inform	nation below, but if you do, it will help	
	•		is a query on the form The contact	
			searchers of the public record	
Co	ntact Name		Telephone number inc code	
۸۸	dress		DX number if applicable	
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