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Annual Return

Company Name:

FUZZBO LIMITED

Company Number:

06049581

Received for filing in Electronic Format on the: 21/01/2008

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Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

34 ABBOTS WAY,

WESTLANDS

NEWCASTLE-UNDER-LYME

STAFFORDSHIRE

ST5 2EZ

Details of Officers of the Company

Company Secretary:

Name: ANDREW STANLEY GARNER

Address:

34 ABBOTS WAY

WESTLANDS

NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 2EZ

Director 1:

Name: ANDREW STANLEY

Address:

34 ABBOTS WAY

GARNER

WESTLANDS

Date of Birth: 22/10/1960 Nationality: BRITISH

NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 2EZ

Occupation:

ACCOUNTANT

Director 2:

Name: DAVID HORN Address: 15 PHOENIX MANOR

Date of Birth:04/09/1973BELLEEKNationality:BRITISHFERMANAGH

Occupation: WEB DEVELOPER N IRELAND B794 1FX

Director 3:

Name: JONATHAN RICHARD Address: 1 HARROW PLACE

TINSLEY ASTON LODGE PARK

Date of Birth: **09/07/1966 STONE**

Nationality: BRITISH STAFFORDSHIRE ST15 8ST

Occupation: ESTATE AGENT

Share Capital

Issued Share Capital Details:

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

A ORDINARY 100 GBP100

B ORDINARY 100 GBP100

C ORDINARY 100 GBP100

TOTALS 300 GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 A ORDINARY Shares held as at 12/01/2008

Name: JONATHAN TINSLEY

Address: 1 HARROW PLACE

STONE

STAFFORDSHIRE

UNITED KINGDOM ST15 8ST

Shareholding 2:

100 B ORDINARY Shares held as at 12/01/2008

Name: **DAVID HORN**

Address: 15 PHOENIX MANOR

BELLEEK FERMANAGH N.IRELAND

Shareholding 3:

100 C ORDINARY Shares held as at 12/01/2008

Name: ANDREW GARNER

Address: 34 ABBOTS WAY

WESTLANDS NEWCASTLE STAFFORDSHIRE

UNITED KINGDOM ST5 2EZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2008 Authenticated: Yes (E/W)