



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2010**

X1CX7PDG

*Company Name:* **MYEBOOK LIMITED**

*Company Number:* **06414159**

*Date of this return:* **31/10/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O EDWARDS VEEDER (OLDHAM) LLP  
PO Box BLOCK E,  
BRUNSWICK SQUARE UNION STREET  
OLDHAM  
UNITED KINGDOM  
OL1 1DE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL MARK**

*Surname:*                            **CAINER**

*Former names:*

*Service Address:*                **BLOCK E BRUNSWICK SQUARE UNION STREET  
OLDHAM  
LANCASHIRE  
OL1 1DE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WEB SITE DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD**

*Surname:* **WING**

*Former names:*

*Service Address:* **REGIS HOUSE 134 PERCIVAL ROAD  
ENFIELD  
MIDDLESEX  
EN1 1QU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES VTO HAVE EQUAL VOTING RIGHTS REGARDING DIVIDEND, DISTRIBUTION AND ARE NOT REDEEMABLE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-31**  
*Name:* **MYEBOOK HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.