



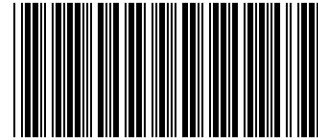
Companies House
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Annual Return

Company Name: **VYPERSITE PRODUCTIONS LIMITED**

Company Number: **SC270309**



Received for filing in Electronic Format on the: **25/07/2005**

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Company Details

Period Ending: **06/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**54 KENMURE AVENUE
EDINBURGH
EH8 7HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER STEVENSON
FERGUSON**

Address: **54 KENMURE AVENUE
EDINBURGH
MIDLOTHIAN EH8 7HD**

Director 1:

Name: **CHRISTOPHER STEVENSON
FERGUSON**

Address: **54 KENMURE AVENUE
EDINBURGH
MIDLOTHIAN EH8 7HD**

Date of Birth: **29/07/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK GORDON GLANCY** *Address:* **102 GREENEND GARDENS**
Date of Birth: **01/04/1983** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN EH17 7QH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2005, 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 06/07/2005

Name: **CHRISTOPHER FERGUSON**

Address: **54 KENMURE AVENUE**
EDINBURGH
SCOTLAND
UNITED KINGDOM EH8 7HD

Shareholding 2:

1 ORDINARY Shares held as at 06/07/2005

Name: **MARK GLANCY**

Address: **102 GREENEND GARDENS**
EDINBURGH
SCOTLAND
UNITED KINGDOM EH17 7QH

Shareholding 3:

0 ORDINARY Shares held as at 06/07/2005

2 Disposed of in period on 30/09/2004

Name:

MBM BOARD OF NOMINEES LIMITED

Address:

**39 CASTLE STREET
EDINBURGH
SCOTLAND
UNITED KINGDOM EH2 3BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (SC)**