



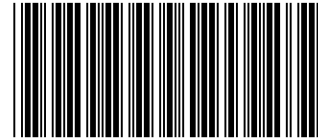
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Companies House
— for the record —

Annual Return

Company Name: FD REGISTRARS GROUP LTD

Company Number: 02925680



Received for filing in Electronic Format on the: 26/04/2007

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Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1ST FLOOR SUITE
39A LEICESTER ROAD
SALFORD
LANCASHIRE
M7 4AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NORMAN YOUNGER

Address: 12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE M25 0JA

Director 1:

Name: MIRIAM YOUNGER
Date of Birth: 24/11/1970
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 12 HEREFORD DRIVE
PRESTWICH
MANCHESTER M25 0JA

Director 2:

<i>Name:</i>	NORMAN YOUNGER	<i>Address:</i>	12 HEREFORD DRIVE
<i>Date of Birth:</i>	27/07/1967		PRESTWICH
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	ACCOUNTANT		LANCASHIRE M25 0JA

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 A	1000	GBP100
ORDINARY B	10	GBP100
CD	0	GBP0
CA	100	GBP100
CB	0	GBP0
CC	0	GBP0
E	0	GBP0
TOTALS	1110	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 CB Shares held as at 19/04/2007

100 Disposed of in period on 01/04/2007

Name: **PAULA ELJARRAT**

Address: **16 HARDMAN AVENUE
PRESTWICH
MANCHESTER M25 0HB**

Shareholding 2:

100 CA Shares held as at 19/04/2007

Name: **FD REGISTRARS GROUP LTD CAPITAL REDEMPTION
RESERVE**

Address: **39A LEICESTER ROAD
SALFORD M7 4AS**

Shareholding 3:

0 CC Shares held as at 19/04/2007

100 Disposed of in period on 01/04/2007

Name: **SCHLOIMA MEIR GUTTENTAY**

Address: **5 BROOKSIDE DRIVE
SALFORD M7 4NP**

Shareholding 4:

0 E Shares held as at 19/04/2007

50 Disposed of in period on 01/04/2007

Name: **PENTAGON CALEDONIA LTD**

Address: **39A LEICESTER ROAD
SALFORD M7 4AS**

Shareholding 5:

0 CD Shares held as at 19/04/2007

100 Disposed of in period on 01/04/2007

Name: **RUTH WYLER**

Address: **5 EASTLEIGH AVENUE
SALFORD M7 4FY**

Shareholding 6:

10 ORDINARY B Shares held as at 19/04/2007

Name: **MIRIAM YOUNGER**

Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER M25 0JA**

Shareholding 7:

1000 ORDINARY A Shares held as at 19/04/2007

Name: **NORMAN YOUNGER**

Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER M25 0JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**