



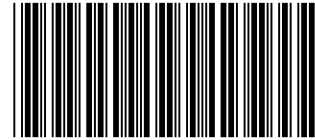
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOUSLEY CAD SERVICES LIMITED**

Company Number: **04579292**



X4VDAQ1A

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **21/10/2006**

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

Principal Business Activities:

SIC Codes
 7260

Registered Office:
Address:

**LUCRE HOUSE
108 ASHBOURNE ROAD
DERBY
DERBYSHIRE
DE22 3AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER HAROLD CANNON**

Address: **KINGSLEIGH WARRENDENE
ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4LX**

Director 1:

Name: **THOMAS EDWARD PHILIP HOUSLEY** *Address:* **FLAT 2 11 DUKE STREET
HENLEY ON THAMES
OXFORDSHIRE RG9 1UR**
Date of Birth: **03/11/1978**
Nationality: **BRITISH**
Occupation: **DESIGNER**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, 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 21/10/2006

Name: **THOMAS EDWARD PHILIP HOUSLEY**

Address: **FLAT 2 11 DUKE STREET
HENLEY-ON-THAMES
OXFORDSHIRE RG9 1UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**