



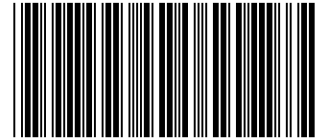
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Companies House
— for the record —

Annual Return

Company Name: GEC2 LIMITED

Company Number: 04772664



Received for filing in Electronic Format on the: 06/07/2006

XOCNRGVM

Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMALL FIRMS SECRETARY
SERVICES LIMITED

Address: 1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL TR1 2XN

Director 1:

Name: SMALL FIRMS DIRECT
SERVICES LIMITED

Address: 1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL TR1 2XN

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 21/05/2006, 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 21/05/2006

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO TR1 2XN**

Shareholding 2:

1 ORDINARY Shares held as at 21/05/2006

Name: **SMALL FIRMS DIRECT SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO TR1 2XN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**