



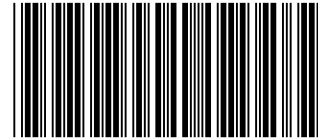
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STEALTH SOLUTIONS.COM LIMITED**

*Company Number:* **05070930**



X8MH6DOF

*Received for filing in Electronic Format on the:* **13/03/2006**

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*Company Details*

*Period Ending:* **11/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5523**

*Registered Office:*  
*Address:*

**TOP FLOOR  
26 NORTH END CRESCENT  
WEST KENSINGTON  
LONDON  
W14 8TD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALESSANDRO COMEL**

*Address:* **26 TOP FLOOR 26 NORTH END  
CRESCENT  
WEST KENSINGTON  
LONDON W14 8TD**

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*Director 1:*

*Name:* **ALESSANDRO COMEL**

*Date of Birth:* **07/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **26 TOP FLOOR 26 NORTH END  
CRESCENT  
WEST KENSINGTON  
LONDON W14 8TD**

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*Director 2:*

<i>Name:</i>	<b>MAYURI COMEL</b>	<i>Address:</i>	<b>26 TOP FLOOR 26 NORTH END CRESCENT WEST KENSINGTON LONDON W14 8TD</b>
<i>Date of Birth:</i>	<b>06/12/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/03/2006**

<i>Name:</i>	<b>MAYURI COMEL</b>
<i>Address:</i>	<b>26 NORTH END CRESCENT LONDON UNITED KINGDOM W14 8TD</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**