



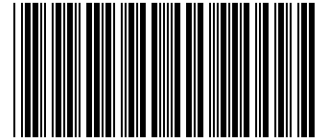
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Companies House
— for the record —

Annual Return

Company Name: **BONICUR LIMITED**

Company Number: **05612454**



X016JUS9

Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **04/11/2007**

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

Principal Business Activities:

SIC Codes
5232

Registered Office:
Address:

**27 RUSHDENE ROAD
EASTCOTE PINNER
HARROW
MIDDLESEX
HA5 1SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERIC CEGLA**

Address: **27 RUSHDENE ROAD
EASTCOTE PINNER
HARROW
MIDDLESEX HA5 1SW**

Director 1:

Name: **FREDERIC CEGLA**
Date of Birth: **02/05/1980**
Nationality: **GERMAN**
Occupation: **RESEARCH ASSISTANT**

Address: **27 RUSHDENE ROAD
EASTCOTE PINNER
HARROW
MIDDLESEX HA5 1SW**

Director 2:

<i>Name:</i>	DR JAIMINI CEGLA	<i>Address:</i>	27 RUSHDENE ROAD
<i>Date of Birth:</i>	12/06/1980		PINNER
<i>Nationality:</i>	BRITISH		MIDDLESEX HA5 1SW
<i>Occupation:</i>	DOCTOR		

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 04/11/2007, 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 04/11/2007

<i>Name:</i>	FREDERIC CEGLA
<i>Address:</i>	27 RUSHDENE ROAD
	PINNER
	MIDDLESEX
	UNITED KINGDOM HA5 1SW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**