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— for the record ——

**Annual Return** 

Company Name: ASSET MAP LTD

Company Number: 05770576

Received for filing in Electronic Format on the: 30/04/2007



Company Details

Period Ending: 05/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O BLACKBOURN ANDREWS At Registered Office

12 BELMONT SHREWSBURY SHROPSHIRE

**SY1 1TE** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DWIGHT BOND Address: 6 CARLING CLOSE

HERONGATE SHREWSBURY SALOP SY1 3RT

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Director 1:

Name: ROBERT ANDREWS Address: 8 HARLEY WAY

Date of Birth: 02/03/1968 BRIDGNORTH

Nationality: BRITISH SHROPSHIRE WV16 5PA
Occupation: SOLICITOR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, 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 05/04/2007

Name: ROBERT ANDREWS

Address: 8 HARLEY WAY

BRIDGNORTH SHROPSHIRE UK WV16 5PA

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Shareholding 2:

1 ORDINARY Shares held as at 05/04/2007

Name: **DWIGHT BOND** 

Address: THE BEECHES

STATION ROAD PONTESBURY SHROPSHIRE UK SY5 0QY

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)