



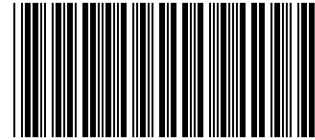
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Companies House
— for the record —

Annual Return

Company Name: EXDIMA (EXTRA DIRECT MARKETING) LIMITED

Company Number: 05935616



Received for filing in Electronic Format on the: 17/11/2007

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Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6512

6523

7440

7486

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE F 1ST FLOOR, NEW
CITY
CHAMBERS, 36 WOOD
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUERGEN DIETRICH SCHOLLE

Address: LAIMBACHER BERG 14
WEILMUNSTER
GERMANY 35789

Director 1:

Name: **JUERGEN FIEDRICH** *Address:* **LAIMBACHER BERG 14**
Date of Birth: **22/05/1965** **WEILMUNSTER**
Nationality: **GERMAN** **GERMANY 35789**
Occupation: **BUSINESSMAN**

Director 2:

Name: **JUERGEN DIETRICH** *Address:* **LAIMBACHER BERG 14**
SCHOLLE **WEILMUNSTER**
Date of Birth: **30/06/1958** **GERMANY 35789**
Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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 14/09/2007, 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 14/09/2007

Name: **LVZ LIMITED**
Address: **SUITE F 1ST FLOOR**
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2007** *Authenticated:* **Yes (E/W)**
