



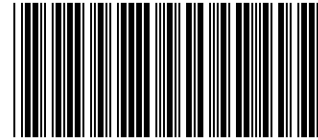
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SECRET SALES LTD

**Company Number:** 05996763



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### Company Details

**Period Ending:** 13/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5242**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROOM G3**  
**47-49 PARK ROYAL ROAD**  
**PARK ROYAL**  
**LONDON**  
**NW10 6LQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SILVIA ANITA CODY

**Address:** FLAT 11 35 QUEENS GATE  
GARDENS  
LONDON SW7 5RR

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**Director 1:**

**Name:** NISHIL KUKADIA  
**Date of Birth:** 17/03/1982  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 45 WOLSEY ROAD  
MOOR PARK  
MIDDLESEX HA6 2ER

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*Director 2:*

<i>Name:</i>	<b>SACHIN RUKADIA</b>	<i>Address:</i>	<b>45 WOLSEY ROAD</b>
<i>Date of Birth:</i>	<b>09/11/1983</b>		<b>MOOR PARK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX HA6 2ER</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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 13/11/2007**

<i>Name:</i>	<b>MR P D KUKADIA</b>
<i>Address:</i>	<b>45 WOLSEY ROAD MOOR PARK RICKMANSWORTH HERTFORDSHIRE HA6 2ER</b>

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*Shareholding 2:*

**200 ORDINARY Shares held as at 13/11/2007**

<i>Name:</i>	<b>MR N P KUKADIA</b>
<i>Address:</i>	<b>45 WOLSEY ROAD MOOR PARK RICKMANSWORTH HERTFORDSHIRE HA6 2ER</b>

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*Shareholding 3:*

**200 ORDINARY Shares held as at 13/11/2007**

*Name:* **MR S KUKADIA**

*Address:* **45 WOLSEY ROAD  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE HA6 2ER**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 13/11/2007**

*Name:* **MR M J CODY**

*Address:* **FLAT 11  
35 QUEENS GATE GARDENS  
LONDON SW7 5RR**

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*Shareholding 5:*

**200 ORDINARY Shares held as at 13/11/2007**

*Name:* **MR S CODY**

*Address:* **FLAT 11  
35 QUEENS GATE GARDENS  
LONDON SW7 5RR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**