



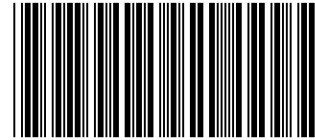
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IN YOUR FACE LIMITED**

*Company Number:* **06035538**



*Received for filing in Electronic Format on the:* **15/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**31 BURLEY ROAD  
LEEDS  
YORKSHIRE  
LS3 1JT**

*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:* **JOSEPH YATES**

*Address:* **55 BAKER LANE  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 4DZ**

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*Director 1:*

*Name:* **AMANDA BAXTER**  
*Date of Birth:* **21/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **2 HIGHBURY WAY  
PORTSMOUTH PO6 2RH**

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*Director 2:*

*Name:* **DAVID ARTHUR BAXTER** *Address:* **2 Highbury Way**  
*Date of Birth:* **16/09/1955** **Portsmouth**  
*Nationality:* **BRITISH** **Hampshire PO6 2RH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID MORRIS HUNTER** *Address:* **PICKERING**  
*Date of Birth:* **17/06/1953** **Street**  
*Nationality:* **BRITISH** **Leeds LS12 2QG**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DIRK MISCHENDAHL** *Address:* **9 Southlands Crescent**  
*Date of Birth:* **26/07/1968** **Leeds**  
*Nationality:* **GERMAN** **West Yorkshire LS17 5NX**  
*Occupation:* **DIRECTOR**

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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 21/12/2007, 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 21/12/2007**

*Name:* **LOGISTIK LTD**

*Address:* **UNIT 5 AND 6 CARLTON MILLS**  
**PICKERING STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**ENGLAND LS12 2QG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**