

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/09/2008

Company Name: LYRICAL COMPUTING LIMITED

Company Number: 02005060

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

21 CHISWICK HIGH ROAD LONDON W4 2ND

Details of Officers of the Company

Director 1:

Name: NICH OVEREND Address: 21 CHISWICK HIGH ROAD

LONDON W4 2ND

Date of Birth: Nationality:

26/06/1967 BRITISH COMPUTER CONSULTANT

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name: NICH OVEREND

21 CHISWICK HIGH ROAD

Address: LONDON

W4 2ND

Authorisation

Authoriser Designation: director	Date Authorised: 17/09/2008	Authenticated: Yes (E/W)