

363a(ef)

Annual Return

Company Name:

PARTY PIECES LIMITED

Company Number:

02716562

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NIOM ZDCC

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

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

UNIT 1 CHILDS COURT FARM OAK ACRE

ASHAMPSTEAD COMMON THE AVENUE READING BUCKLEBURY BERKSHIRE RG8 8QT RG7 6NS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CAROLE MIDDLETON Address: OAK ACRE THE AVENUE

BUCKLEBURY READING

BERKSHIRE RG7 6NS

Director 1:

Name: MRS CAROLE MIDDLETON Address: OAK ACRE THE AVENUE

Date of Birth:31/01/1955BUCKLEBURYNationality:BRITISHREADING

Occupation: COMPANY DIRECTOR BERKSHIRE RG7 6NS

Director 2:

Name: MICHAEL MIDDLETON Address: OAK ACRE THE AVENUE

Date of Birth: 23/06/1949 BUCKLEBURY Nationality: BRITISH READING

Occupation: COMPANY DIRECTOR BERKSHIRE RG7 6NS

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 30/04/2007, 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 30/04/2007

Name: CAROLE MIDDLETON

Address: OAK ACRE THE AVENUE

BUCKLEBURY READING

BERKSHIRE RG7 6NS

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name: MICHAEL MIDDLETON

Address: OAK ACRE

THE AVENUE BUCKLEBURY

READING

BERKSHIRE RGY7 6NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/05/2007 Authenticated: Yes (E/W)