



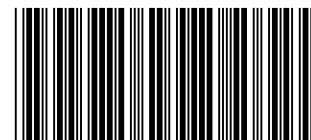
Companies House
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Annual Return

Company Name: **THREE STEPS FORWARD LTD.**

Company Number: **04169451**



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Received for filing in Electronic Format on the: **09/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7414	BUSINESS & MANAGEMENT CONSULTANCY
8042	ADULT AND OTHER EDUCATION
8021	GENERAL SECONDARY EDUCATION
7260	OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**10 CAMROSE WAY
BASINGSTOKE
HAMPSHIRE
RG21 3AN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HONORA KING SMITH**

Address: **10 CAMROSE WAY
BASINGSTOKE
HAMPSHIRE RG21 3AN**

Director 1:

Name: **HONORA KING SMITH** *Address:* **10 CAMROSE WAY**
Date of Birth: **08/01/1952** **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG21 3AN**
Occupation: **STUDENT**

Director 2:

Name: **JONATHAN PRICE SMITH** *Address:* **10 CAMROSE WAY**
Date of Birth: **08/04/1954** **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG21 3AN**
Occupation: **PRINCIPAL CONSULTANT**

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	200	GBP100
TOTALS	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, 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 28/02/2005

Name: **HONORA KING SMITH**
Address: **10 CAMROSE WAY**
BASINGSTOKE
HAMPSHIRE RG21 3AN

Shareholding 2:

100 ORDINARY Shares held as at 28/02/2005

Name: **JONATHAN PRICE SMITH**
Address: **10 CAMROSE WAY**
BASINGSTOKE
HAMPSHIRE RG21 3AN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2005** *Authenticated:* **Yes (E/W)**