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Annual Return

Company Name:

TEAZLES LTD

Company Number:

05380384

Received for filing in Electronic Format on the: 21/03/2007

YOVY701P

Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

8 LOW LANE, BIRSTALL

BATLEY

WEST YORKSHIRE

WF17 9EY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN BONNER

Address:

1 FERNSIDE AVENUE

ALMONDBURY

HUDDERSFIELD

WEST YORKSHIRE HD5 8NR

Director 1:

Name: **H**

Date of Birth:

HELEN BILLING

Address:

1 FERNSIDE AVENUE

ALMONDBURY

HUDDERSFIELD

HODDERSTIED

Nationality: Occupation:

BRITISH FLORIST

26/07/1977

WEST YORKSHIRE HD5 8NR

Director 2:

Name: MICHAEL JOHN BONNER Address: 1 FERNSIDE AVENUE

Date of Birth:20/08/1965ALMONDBURYNationality:BRITISHHUDDERSFIELD

Occupation: IT CONSULTANT WEST YORKSHIRE HD5 8NR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 71 GBP71

TOTALS 71 GBP71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 02/03/2007

Name: **HELEN BILLING**

Address: 1 FERNSIDE AVENUE

ALMONDBURY HUDDERSFIELD

WEST YORKSHIRE HD5 8NR

Shareholding 2:

20 ORDINARY Shares held as at 02/03/2007

Name: MICHAEL BONNER

Address: 1 FERNSIDE AVENUE

ALMONDBURY HUDDERSFIELD

WEST YORKSHIRE HD5 8NR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/03/2007 Authenticated: Yes (E/W)