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Annual Return

Company Name:

PRACTISOL LIMITED

Company Number:

05657917

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Company Details

Period Ending: 19/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

BRIENZ, 40 MATHON ROAD

MALVERN

WORCESTERSHIRE

WR14 4BU

Details of Officers of the Company

Company Secretary:

Name: SALLY-ANN HELDER

Address: BRIENZ

40 MATHON ROAD

MALVERN

WORCESTERSHIRE WR14 4BU

Director 1:

Name: EDWIN GERADUS MARIA

Address:

BRIENZ 40 MATHON ROAD

HELDER MALVERN

WORCESTERSHIRE WR14 4BU

Date of Birth: 22/10/1963
Nationality: DUTCH

Occupation: OSTEOPATH

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP1000

TOTALS 2 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, 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 19/12/2006

Name: EDWIN GERARDUS MARIA HELDER

Address: BRIENZ

40 MATHON ROAD

MALVERN

WORCESTERSHIRE

UNITED KINGDOM WR14 4BU

Name: SALLY-ANN HELDER

Address: BRIENZ

40 MATHON ROAD

MALVERN

WORCESTERSHIRE

UNITED KINGDOM WR14 4BU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/01/2007** Authenticated: **Yes (E/W)**