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Annual Return

Company Name:

WEBLINE SYSTEMS LIMITED

Company Number:

03413361

Received for filing in Electronic Format on the: 12/08/2005



Company Details

Period Ending: 01/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

57 COLVILLE STREET

WAVERTREE LIVERPOOL MERSEYSIDE

L15 4JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DON HAMMOND Address: 10 BAGOT STREET

LIVERPOOL

MERSEYSIDE L15 0HT

Director 1:

Date of Birth:

Name: ANTHONY JOHN Address: 57 COLVILLE STREET

HAMMOND WAVERTREE 07/11/1969 LIVERPOOL

Nationality: BRITISH MERSEYSIDE L15 4JX

Occupation: CONSULTANT

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 01/08/2005, 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 01/08/2005

Name: ANTHONY HAMMOND

Address: 57 COLVILLE STREET

LIVERPOOL L15 4JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/08/2005 Authenticated: Yes (E/W)