



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7UQX55V**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **4GET-ME-KNOT LIMITED**

*Company Number:* **05297423**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 TROUT ROAD  
HASLEMERE  
SURREY  
GU27 1RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULA PATRICK**

*Address:* **32 TROUT ROAD  
HASLEMERE  
SURREY  
GU27 1RD**

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*Director 1 :*

*Name:* **NIGEL PATRICK**

*Address:* **32 TROUT ROAD  
HASLEMERE  
SURREY  
GU27 1RD**

*Date of Birth:*

**21/02/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATION**

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*Director 2 :*

*Name:* **PAULA PATRICK**

*Address:* **32 TROUT ROAD  
HASLEMERE  
SURREY  
GU27 1RD**

*Date of Birth:*

**27/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008**

*Name:* **NIGEL PATRICK**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 26/11/2008**

*Name:* **PAULA PATRICK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**