



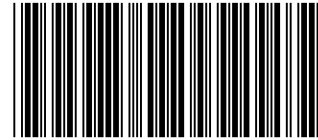
Companies House
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Annual Return

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

Company Number: **05297423**



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Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **26/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA PATRICK**

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

Director 1:

Name: **NIGEL PATRICK**
Date of Birth: **21/02/1957**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

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

Director 2:

Name: **PAULA PATRICK**
Date of Birth: **27/12/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 26/11/2005

Name: **PAULA PATRICK**

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

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2005

Name: **NIGEL PATRICK**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**