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Annual Return

Company Name:

FIONA AINLEY DESIGN LIMITED

Company Number:

04996563

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Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

BRIARFIELD 49 LUMB LANE

ROBERTTOWN

WEST YORKSHIRE

WF15 7NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP MARK AINLEY Address: BRIARFIELD

49 LUMB LANE ROBERTOWN

WEST YORKSHIRE WF15 7NG

Director 1:

Name: FIONA JULIE AINLEY Address: BRIARFIELD

Date of Birth: 17/02/1967 49 LUMB LANE
Nationality: BRITISH ROBERTTOWN

Occupation: DESIGNER WEST YORKSHIRE WF15 7NG

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, 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 16/12/2007

Name: FIONA AINLEY

Address: 49 LUMB LANE

ROBERTTOWN

WEST YORKSHIRE WF15 7NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)