



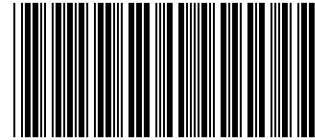
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 1LFX LIMITED

**Company Number:** 04994978



XBK3WLIU

Received for filing in Electronic Format on the: 20/12/2006

### Company Details

**Period Ending:** 15/12/2006

**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:**

**20 MARLBOROUGH**  
**BUILDING**  
**BATH**  
**BA1 2LY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NORMAN JUSTIN BRAITHWAITE

**Address:** 20 MARLBOROUGH BUILDING  
BATH BA1 2LY

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**Director 1:**

**Name:** WILLIAM MATTHEW  
BRAITHWAITE

**Address:** 20 MARLBOROUGH BUILDINGS  
BATH  
SOMERSET BA1 2LY

**Date of Birth:** 10/03/1977

**Nationality:** BRITISH

**Occupation:** GENERAL

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## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, 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 15/12/2006**

*Name:* **WILLIAM BRAITHWAITE**

*Address:* **20 MARLBOROUGH BUILDINGS  
BATH BA1 2LY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**