



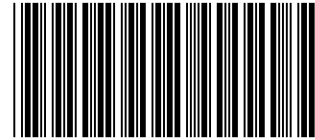
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SEXELLS LIMITED**

*Company Number:* **04502450**



XV19319W

*Received for filing in Electronic Format on the:* **25/08/2006**

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*Company Details*

*Period Ending:* **02/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**9 RIVERSWAY BUSINESS  
VILLAGE  
NAVIGATION WAY  
PRESTON  
LANCASHIRE  
PR2 2YP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE SIM SMITH**

*Address:* **26 WHARFEDALE  
WESTHOUGHTON  
BOLTON  
GREATER MANCHESTER BL5  
3DP**

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*Director 1:*

*Name:* **GEORGE SIM SMITH** *Address:* **26 WHARFEDALE  
WESTHOUGHTON  
BOLTON  
GREATER MANCHESTER BL5  
3DP**

*Date of Birth:* **07/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **RONALD CHARLES SMITH** *Address:* **15 KIRKLAND ROAD  
DARVEL  
AYRSHIRE KA17 0BD**

*Date of Birth:* **28/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **PACKAGING ENGINEER**

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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 02/08/2006, 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 02/08/2006**

*Name:* **G SMITH**

*Address:* **26 WHARFEDALE  
WESTHOUGHTON  
BOLTON BL5 3DP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**