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Annual Return

Company Name:

BADGER PROCUREMENT LTD

Company Number:

05903967

Received for filing in Electronic Format on the: 10/09/2007



Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

35 LAWRENCE ROAD

At Registered Office

Not Applicable

TILEHURST READING **RG30 6BH**

Details of Officers of the Company

Company Secretary:

JANET GREGORY Name:

Address:

35 LAWRENCE ROAD

TILEHURST RG30 6BH

Director 1:

Name:

IAN GREGORY

Address:

35 LAWRENCE ROAD

Date of Birth: 18/08/1978 Nationality:

BRITISH

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Occupation:

CONSULTANCY

BERKSHIRE RG30 6BH

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 14/08/2007, 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 14/08/2007

Name: JANET GREGORY

Address: 35 LAWRENCE ROAD

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BERKSHIRE RG30 6BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/09/2007 Authenticated: Yes (E/W)