



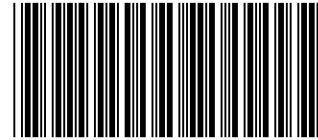
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Companies House
— for the record —

Annual Return

Company Name: CORPORATE AUDIT SOLUTIONS LIMITED

Company Number: 05100682



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Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LA MONTAGNE, ST BOTOLPHS
MILFORD HAVEN
PEMBROKESHIRE
SA73 3RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FENELLA PIERCY

Address: LA MONTAGNE
ST BOTOLPHS
MILFORD HAVEN
PEMBROKESHIRE SA73 3RX

Director 1:

Name: FENELLA PIERCY
Date of Birth: 04/04/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: LA MONTAGNE
ST BOTOLPHS
MILFORD HAVEN
PEMBROKESHIRE SA73 3RX

Director 2:

<i>Name:</i>	RICHARD PIERCY	<i>Address:</i>	LA MONTAGNE
<i>Date of Birth:</i>	23/06/1949		ST BOTOLPHS
<i>Nationality:</i>	BRITISH		MILFORD HAVEN
<i>Occupation:</i>	COMPANY DIRECTOR		PEMBROKESHIRE SA73 3RX

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 03/04/2006

<i>Name:</i>	FENELLA PIERCY
<i>Address:</i>	LA MONTAGNE
	ST BOTOLPHS MILFORD HAVEN
	PEMBROKESHIRE SA73 3RX

Shareholding 2:

500 ORDINARY Shares held as at 03/04/2006

<i>Name:</i>	RICHARD PIERCY
<i>Address:</i>	LA MONTAGNE
	ST BOTOLPHS MILFORD HAVEN
	PEMBROKESHIRE SA73 3RX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**