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Annual Return

Company Name:

ELVEREX SOFTWARE TESTING SOLUTIONS LIMITED

Company Number:

03454897

Received for filing in Electronic Format on the: 27/10/2006

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Company Details

Period Ending: 24/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7240

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

60 WEST STREET

NEWBURY BERKSHIRE RG14 1BD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH LOUISE COLE

Address: 58 NORTH HOME ROAD

CIRENCESTER

GLOUCESTERSHIRE GL7 1DR

Director 1:

Name: PAMELA KAYE WEBSTER

Address: THE OLD SCHOOL

Date of Birth: 06/09/1942

SCHOOL HILL STRATTON

Nationality: BRITISH

CIRENCESTER

Occupation: COMPUTER ENGINEER

GLOUCESTERSHIRE GL7 2LS

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/10/2006

Name: PAMELA KAYE WEBSTER

Address: THE OLD SCHOOL, STRATTON

CIRENCESTER GLOUCESTERSHIRE GL7 2LS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/10/2006 Authenticated: Yes (E/W)