



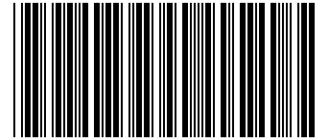
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXECUTIVE ASSIST LTD

**Company Number:** 05039971



XJCC5N0W

Received for filing in Electronic Format on the: 12/02/2007

### Company Details

**Period Ending:** 10/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7485**

**Registered Office:**  
**Address:**

**13 NORTHBROOK ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8HB**

**Register of**  
**Members Address:**

**13 NORTHBROOK ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8HB**

**Register of Debenture**  
**Holders Address:**

**13 NORTHBROOK ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8HB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIMON ROBERT SHERGOLD

**Address:** 18 ENSIGN CLOSE  
WESTWARD HO!  
BIDEFORD  
NORTH DEVON EX39 1UN

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**Director 1:**

**Name:** NATASHA DAWN  
SHERGOLD

**Address:** 13 NORTHBROOK ROAD  
BROADSTONE  
DORSET BH18 8HB

**Date of Birth:** 26/08/1976

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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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 10/02/2007, 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 10/02/2007**

*Name:* **NATASHA SHERGOLD**

*Address:* **13 NORTHBROOK ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM BH18 8HB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**