



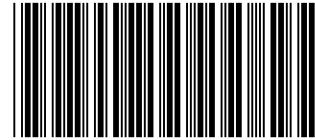
Companies House
— for the record —

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Annual Return

Company Name: **FACT PACT SERVICES LIMITED**

Company Number: **02578764**



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Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE COACH HOUSE
FREDERICK ROAD
EDGBASTON
BIRMINGHAM
B15 1JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ROBERT YORKE**

Address: **THE COACH HOUSE
FREDERICK ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 1JN**

Director 1:

Name: **ANDREW CHRISTOPHER
SWEENEY**
Date of Birth: **15/01/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **WALTON POOL HOUSE
WALTON POOL
CLENT
WORCESTERSHIRE DY9 9RS**

Director 2:

Name: **SUZANNE JANE TAYLOR** *Address:* **WALTON POOL HOUSE**
Date of Birth: **02/05/1955** **WALTON POOL**
Nationality: **BRITISH** **CLENT**
Occupation: **COMPANY DIRECTOR** **WORCESTERSHIRE DY9 9RS**

Director 3:

Name: **EMMA CATHERINE YORKE** *Address:* **THE COACH HOUSE**
Date of Birth: **29/05/1964** **FREDERICK ROAD, EDGBASTON**
Nationality: **BRITISH** **BIRMINGHAM B15 1JN**
Occupation: **DIRECTOR**

Director 4:

Name: **NEIL ROBERT YORKE** *Address:* **THE COACH HOUSE**
Date of Birth: **27/03/1957** **FREDERICK ROAD, EDGBASTON**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **CHARTERED ACCOUNTANT** **WEST MIDLANDS B15 1JN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/01/2006

Name: **ANDREW CHRISTOPHER SWEENEY**

Address: **WALTON POOL HOUSE**
WALTON POOL CLENT
WORCESTERSHIRE DY9 9RS

Shareholding 2:

50 ORDINARY Shares held as at 31/01/2006

Name: **NEIL ROBERT YORKE**

Address: **THE COACH HOUSE
FREDERICK ROAD EDGBASTON
BIRMINGHAM B15 1JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**