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Annual Return

Company Name:

GAD BUSINESS SERVICES LTD

Company Number:

04940624

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Company Details

Period Ending: 22/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

143 WESTWOOD ROAD

TILEHURST READING RG31 6LH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAOMI GRACE DOUGLAS Address: 143 WESTWOOD ROAD

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Director 1:

Name: GAIUS ANTON DOUGLAS Address: 143 WESTWOOD ROAD

Date of Birth:24/12/1953TILEHURSTNationality:BRITISHREADING

Occupation: ACCOUNTANT BERKSHIRE RG31 6LH

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 22/10/2005, 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 22/10/2005

Name: GAIUS ANTON DOUGLAS

Address: 143 WESTWOOD ROAD

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Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2005 Authenticated: Yes (E/W)