



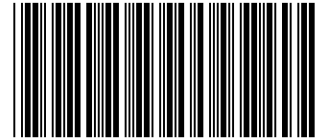
Companies House
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Annual Return

Company Name: **IN-ONE TECHNOLOGY LTD**

Company Number: **03263269**



XW3CEU7N

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **14/10/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**41 MORESBY PARKS
WHITEHAVEN
CUMBRIA
CA28 8XD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROL ANN THORNLEY**

Address: **41 MORESBY PARKS
WHITEHAVEN
CUMBRIA CA28 8XD**

Director 1:

Name: **CAROL ANN THORNLEY**
Date of Birth: **22/08/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **41 MORESBY PARKS
WHITEHAVEN
CUMBRIA CA28 8XD**

Director 2:

Name: **IAN DAVID THORNLEY** *Address:* **41 MORESBY PARKS ROAD**
Date of Birth: **06/02/1960** **MORESBY PARKS**
Nationality: **BRITISH** **WHITEHAVEN**
Occupation: **DIRECTOR** **CUMBRIA CA28 8XD**

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 14/10/2007, 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 14/10/2007

Name: **CAROL ANN THORNLEY**
Address: **41 MORESBY PARKS ROAD**
WHITEHAVEN CUMBRIA CA28 8XD

Shareholding 2:

50 ORDINARY Shares held as at 14/10/2007

Name: **IAN DAVID THORNLEY**
Address: **41 MORESBY PARKS**
WHITEHAVEN CUMBRIA CA28 8XD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**