

for the record —

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Annual Return

Company Name:

INVESTLORD LIMITED

Company Number:

03929436

Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 18/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

24 TASKERS DRIVE

ANNA VALLEY

ANDOVER

HAMPSHIRE

SP11 7SA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MARGARET STEVENS

Address:

24 TASKERS DRIVE

ANNA VALLEY

ANDOVER

HAMPSHIRE SP11 7SA

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: **DENNIS STEVENS**

15/07/1954

BRITISH

Address:

24 TASKERS DRIVE

ANNA VALLEY

ACCOUNTANT HAW

HAMPSHIRE SP11 7SA

Electronically Filed Document for Company number: 03929436

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/02/2008

Name: **DENNIS STEVENS**

Address: 24 TASKERS DRIVE

ANNA VALLEY

HAMPSHIRE SP11 7SA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)