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Annual Return



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Company Name: POSIT VE LIMITED

Company Number: 04169421

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

33 SALISBURY ROAD LARKHALL AVON BA1 6QZ

Details of Officers of the Company

Company Secretary 1: Address: 33 SALISBURY ROAD Name: ANTHONY DAVID SAY **BATH AVON BA1 6QZ** Director 1: Name: CAROLE MARGARET Address: 33 SALISBURY ROAD **DAVIES BATH AVON** BA1 6QZ Occupation: Nationality: Date of Birth: MUSIC BUSINESS MANAGER 13/08/1951 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 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 23/02/2008

Name: CAROLE DAVIES

33 SALISBURY ROAD

Address: BATH

BATH BA1 6QZ

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2008 Authenticated: Yes (E/W)