

363a (ef)

Annual Return



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Company Name: BITE AND STING LIMITED

Company Number: 05587409

Company Details

Period Ending: 10/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

10 CONLAN STREET LONDON W10 5AR

Details of Officers of the Company

| Сотра | ny Secretary 1: | | |
|-----------|------------------------------------------------|----------|---------------------------------------------------------------|
| Name: | CYRIL OLIVIER DANIEL MOUMEN | Address | 61 DIBDIN HOUSE MAIDA VALE LONDON WESTMINSTER W9 1QF |
| Director | r 1 : | | |
| Name: | MR ALEXANDER HUMPHREY COOK | Address: | 5B MACROOM ROAD LONDON W9 3HY |
| | Birth: 08/07/1970 Nationality: B | | Occupation: DESIGNER |
| Director | r 2 : | | |
| Name: | CYRIL OLIVIER DANIEL MOUMEN | Address: | 61 DIBDIN HOUSE MAIDA VALE LONDON WESTMINSTER W9 1QF |
| Date of B | Birth: 21/11/1974 Nationality: F | RENCH | Occupation: GRAPHIC DESIGNER |
| | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name:

COOK ALEX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name:

MOUMEN CYRIL

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 07/06/2009 | Authenticated: | Yes (E/W) |
|----------------------------------|------------------|------------|----------------|-----------|
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