



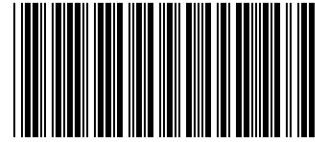
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **N & P REGISTRARS LIMITED**

Company Number: **01133391**



XAEHDZS

Received for filing in Electronic Format on the: **24/03/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**LONGWOOD
LAKE ROAD
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6QZ**

*Register of
Members Address:*

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MIRIAM KELLER**

Address: **ASTOR LODGE
ALLUM LANE
ELSTREE
HERTFORDSHIRE**

Director 1:

Name: **MRS MIRIAM KELLER** *Address:* **ASTOR LODGE**
Date of Birth: **01/11/1948** **ALLUM LANE**
Nationality: **BRITISH** **ELSTREE**
Occupation: **DIRECTOR** **HERTFORDSHIRE**

Director 2:

Name: **PAMELA NEWMAN** *Address:* **91 SPENCER CLOSE**
Date of Birth: **26/01/1937** **REGENTS PARK ROAD**
Nationality: **BRITISH** **LONDON N3 3TZ**
Occupation: **DIRECTOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 18/02/2006

Name: **MIRIAM KELLER**
Address: **ASTOR LODGE**
ALLUM LANE ELSTREE
HERTS

Shareholding 2:

5 ORDINARY Shares held as at 18/02/2006

Name: **PAMELA NEWMAN**
Address: **91 SPENCER CLOSE**
REGENTS PARK ROAD LONDON N3 3TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2006** *Authenticated:* **Yes (E/W)**