



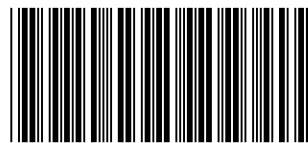
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **AT SECRETARIES LIMITED**

*Company Number:* **04442663**



XIGXUFMN

*Received for filing in Electronic Format on the:* **22/05/2006**

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### *Company Details*

*Period Ending:* **20/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**SOLO HOUSE  
THE COURTYARD, LONDON  
ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **K-COM SYSTEMS LIMITED**

*Address:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX RH12 1AT**

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*Director 1:*

*Name:*            **WWW.ACCOUNTINGTECHNOLOGY LTD**            **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX RH12 1AT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/05/2006**

*Name:*            **ANDREW KEMP**

*Address:*        **28 KINGS GATE  
HORSHAM  
WEST SUSSEX RH12 1AE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **22/05/2006**   *Authenticated:* **Yes (E/W)**