



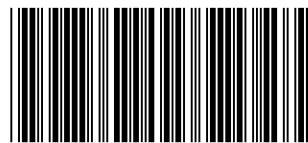
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **HTT MANAGED SERVICES LIMITED**

**Company Number:** **04859829**



XM0RO7OT

Received for filing in Electronic Format on the: **09/08/2005**

### *Company Details*

**Period Ending:** **07/08/2005**

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

**Principle Business Activities:**

*SIC Codes*

**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 1B PARK SQUARE  
NEWTON  
CHAMBERS ROAD  
THORNCLIFFE PARK  
CHAPLETOWN  
SHEFFIELD  
S35 2PH**

**At Registered Office**

**Not Applicable**

### *Details of Officers of the Company*

**Company Secretary:**

**Name:** **JAMES REID**

**Address:** **THE HOLLIES  
ROPEWALK  
KNOTTINGLEY WF11 9AL**

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*Director 1:*

*Name:* **PAUL DAVID BALLINGER** *Address:* **25 GUYCOOK CLOSE**  
*Date of Birth:* **24/04/1960** **GREAT CORNARD**  
*Nationality:* **BRITISH** **SUDBURY**  
*Occupation:* **PRODUCTION DIRECTOR** **SUFFOLK CO10 0JX**

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*Director 2:*

*Name:* **ROBERT NORTH** *Address:* **3 BRIARFIELD ROAD**  
*Date of Birth:* **30/04/1967** **HOLMFIRTH**  
*Nationality:* **BRITISH** **HUDDERSFIELD HD9 1LF**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **JAMES REID** *Address:* **THE HOLLIES**  
*Date of Birth:* **03/09/1948** **ROPEWALK**  
*Nationality:* **BRITISH** **KNOTTINGLEY WF11 9AL**  
*Occupation:* **FINANCIAL DIRECTOR**

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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>908</b>	<b>GBP908</b>
<b>TOTALS</b>	<b>908</b>	<b>GBP908</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 07/08/2005**

*Name:* **PAUL DAVID BALLINGER**

*Address:* **25 GUYCOOK CLOSE**  
**GREAT CORNARD**  
**SUDBURY**  
**SUFFOLK CO10 0JX**

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*Shareholding 2:*

**509 ORDINARY Shares held as at 07/08/2005**

*Name:* **ROBERT NORTH**

*Address:* **3 BRIARFIELD ROAD  
HOLMFIRTH  
HUDDERSFIELD HD9 1LF**

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*Shareholding 3:*

**249 ORDINARY Shares held as at 07/08/2005**

*Name:* **JAMES REID**

*Address:* **THE HOLLIES  
ROPEWALK  
KNOTTINGLEY  
WEST YORKSHIRE WF11 9AL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**