



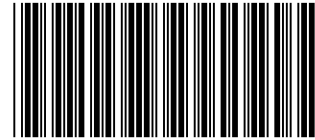
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **STYLECALL LIMITED**

*Company Number:* **02749236**



X91MPL25

*Received for filing in Electronic Format on the:* **04/12/2006**

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### *Company Details*

*Period Ending:* **21/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4533**

*Registered Office:*  
*Address:*

**HALL DENE WAY  
SEAHAM GRANGE  
INDUSTRIAL ESTATE  
SEAHAM  
COUNTY DURHAM  
SR7 0PU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holder's Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDERS GUDME THOMSEN**

*Address:* **THE MEADOWS  
CHILTON  
FERRYHILL  
COUNTY DURHAM DL17 0JX**

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*Director 1:*

*Name:* **ANDERS GUDME THOMSEN**    *Address:* **THE MEADOWS  
CHILTON  
FERRYHILL  
COUNTY DURHAM DL17 0JX**  
*Date of Birth:* **15/03/1960**  
*Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MOGENS BLEGGNARD  
THOMSEN**    *Address:* **SMIDSTRUAVANG 1A DK2950  
VEDRAEK  
DENMARK**  
*Date of Birth:* **13/12/1930**  
*Nationality:* **DANISH**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 21/09/2006**

*Name:* **THERMAL TRANSFER TECHNOLOGY LTD**

*Address:* **HALL DENE WAY, SEAHAM GRANGE INDUSTRIAL ESTATE  
SEAHAM COUNTY DURHAM SR7 0PU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/12/2006**    *Authenticated:* **Yes (E/W)**

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