



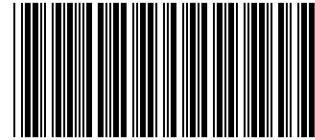
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Companies House
— for the record —

Annual Return

Company Name: **STYLECALL LIMITED**

Company Number: **02749236**



XQTP291H

Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **21/09/2005**

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

Principle 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
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERS GUDME THOMSEN**

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

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**

Director 2:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, 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 21/09/2005

Name: **THERMAL TRANSFER TECHNOLOGY LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**
