



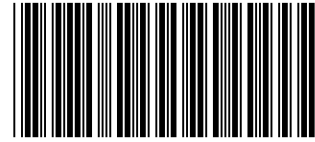
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Companies House
— for the record —

Annual Return

Company Name: **AT SECRETARIES LIMITED**

Company Number: **04442663**



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Received for filing in Electronic Format on the: **23/05/2005**

Company Details

Period Ending: **20/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

Not Applicable

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**

Director 1:

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2005, 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 20/05/2005

Name: **ANDREW KEMP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**