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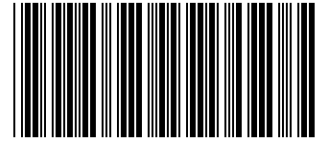
Companies House
— for the record —

Annual Return

Company Name: **2434.COM LIMITED**

Company Number: **05747025**

Received for filing in Electronic Format on the: **02/04/2007**



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Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**28 FOLLATON
PLYMOUTH ROAD
TOTNES
DEVON
TQ9 5ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET LINDSAY BRAGA**

Address: **28 FOLLATON
PLYMOUTH ROAD
TOTNES
DEVON TQ9 5ND**

Director 1:

Name: **JANET LINDSAY BRAGA**

Address: **28 FOLLATON
PLYMOUTH ROAD
TOTNES
DEVON TQ9 5ND**

Date of Birth: **09/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JONATHAN PIGOTT** *Address:* **28 FOLLATON**
Date of Birth: **28/06/1962** **PLYMOUTH ROAD**
Nationality: **BRITISH** **TOTNES**
Occupation: **DIRECTOR** **DEVON TQ9 5ND**

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 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 17/03/2007

Name: **JONATHAN PIGOTT**
Address: **28 FOLLATON**
 PLYMOUTH ROAD
 TOTNES
 DEVON
 UK TQ9 5ND

Shareholding 2:

30 ORDINARY Shares held as at 17/03/2007

Name: **JANET BRAGA**
Address: **28 FOLLATON**
 PLYMOUTH ROAD
 TOTNES
 DEVON
 UK TQ9 5ND

Shareholding 3:

0 ORDINARY Shares held as at 17/03/2007

Name: **GRAHAM WILKINS**

Address: **KELLY PARK
ST DOMINICK
SALTASH
CORNWALL
UK PL12 6SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**