



Companies House
— for the record —

363a_(ef)

Annual Return



XMEGL6W0

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Company Name: **DYESTUFFS LTD.**

Company Number: **01015559**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEATHERS LLP 17TH
FLOOR CALE
CROSS HOUSE PILGRIM
STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6SU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROBERT
LEATHER**

Address: **NEW HOUSE NEWHOUSE ROAD
ESH WINNING
COUNTY DURHAM
DH7 9LQ**

Company Secretary 2:

Name: **OSBORNE SECRETARIES
LIMITED**

Address: **THE CUBE BARRACK ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 6DB**

Director 1 :

Name: **MICHAEL ROBERT
LEATHER**

Address: **NEW HOUSE NEWHOUSE ROAD
ESH WINNING
COUNTY DURHAM
DH7 9LQ**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **DANE & CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**