

363a (ef)

Annual Return



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Company Name: D.N.T. COMPANY LIMITED

Company Number: 02860600

Company Details

Period Ending: 08/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE RED HOUSE ALVESTON STRATFORD-UPON-AVON WARWICKSHIRE CV37 7QA

Details of Officers of the Company

Company !	Secretary 1:		
Name: M	R DUSAN BABIC	Address:	THE RED HOUSE ALVESTON STRATFORD UPON AVON WARWICKSHIRE CV37 7QA
Director 1	 :		
Name: M	R DUSAN BABIC		THE RED HOUSE ALVESTON STRATFORD UPON AVON WARWICKSHIRE CV37 7QA
Date of Birth	n: Nationality: 26/06/1963	BRITISH	Occupation: DIRECTOR
Director 2	:		
	RS RUTH ELIZABETH ABIC		THE RED HOUSE ALVESTON STRATFORD UPON AVON WARWICKSHIRE CV37 7QA
Date of Birth	n: Nationality: 15/09/1964	BRITISH	Occupation: CUSTOMER SERVICES

Director 3:

Name: ANTHONY SIMON FEEK Address: 5 CORBETT STREET

DROITWICH

WORCESTERSHIRE

WR9 7BQ

Date of Birth: Nationality: Occupation:

08/01/1963 BRITISH DIRECTOR

Director 4:

Name: FELICITY JANE FEEK Address: 5 CORBETT STREET

DROITWICH

WORCESTERSHIRE

WR9 7BQ

Date of Birth: Nationality: Occupation:

12/03/1963 NEW OPERATIONS

ZEALANDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 1 ORDINAR		Y Shares held as at 08/10/2008		
Name:	ANTHONY S. F	EEK		
Address:				
 Shareholding 2:	1 ORDINARY S	hares held as at 08/10/2008		
Name:	DUSAN BABIC			
	$A\iota$	uthorisation		
Authoriser Designation: director		Date Authorised: 21/10/2008	Authenticated: Yes (E/W)	