



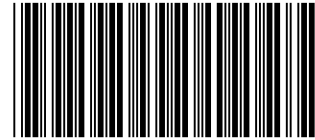
Companies House
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Annual Return

Company Name: **DALROAD NORSLO LIMITED**

Company Number: **02860933**



X2FBTJST

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **11/10/2006**

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

Principal Business Activities:

SIC Codes
5186

Registered Office:
Address:

**ENTERPRISE WAY
BRAMINGHAM BUSINESS
PARK
LUTON
BEDFORDSHIRE
LU3 4BU**

Register of
Members Address:

**PARK HOUSE
10 OSBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 1RZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHINN SHAW**

Address: **23 BURY ROAD
HARLOW
ESSEX CM17 0ED**

Director 1:

Name: **DAVID CHINN SHAW**
Date of Birth: **10/03/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **23 BURY ROAD
HARLOW
ESSEX CM17 0ED**

Director 2:

Name: **DEBORAH PATRICIA CHINN SHAW** *Address:* **23 BURY ROAD
HARLOW
ESSEX CM17 0ED**
Date of Birth: **01/06/1968**
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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 11/10/2006

Name: **VERNOD HOLDINGS LIMITED**

Address: **PARK HOUSE
10 OSBORNE ROAD
POTTERS BAR
HERTFORDSHIRE EN6 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**