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Companies House
— for the record —

Annual Return

Company Name: DYBALL ASSOCIATES LIMITED

Company Number: 03051103



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Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTHERHAY HOUSE
36 SOUTHERNHAY EAST
EXETER
DEVON
EX1 1NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN DYBALL

Address: 28 SAINT HILDAS ROAD
HARROGATE
NORTH YORKSHIRE HG2 8JY

Director 1:

Name: ANDREW DYBALL
Date of Birth: 28/08/1958
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 45 WONFORD ROAD
ST LEONARDS
EXETER
DEVON EX2 4UD

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 28/04/2007, 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 28/04/2007

Name: **ANDREW DYBALL**

Address: **4 BEECH AVENUE
WORCESTER WR3 8PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**