



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **CSL (DUALCOM) LIMITED**

Company Number: **03155883**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**SALAMANDER QUAY
WEST PARK LANE
HAREFIELD
MIDDLESEX
UB9 6NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN DOBLE**

Address: **47A OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9SS**

Director 1 :

Name: **SIMON JAMES BANKS**

Address: **THE COACH HOUSE WEST STREET
ILCHESTER
SOMERSET
BA22 8NL**

Date of Birth:

17/04/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID JOHN DOBLE**

Address: **47A OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9SS**

Date of Birth:

06/10/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: PHILIP HOLLETT

Address: HEADSWOOD HOUSE
DENNY
STIRLINGSHIRE
FK6 6BL

Date of Birth:

06/08/1961

Nationality:

Canadian

Occupation:

DIRECTOR

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	1039109	GBP1039109
ORDINARY A	0	GBP0
ORDINARY B	0	GBP0
PREFERENCE	0	GBP0

TOTALS

1039109

GBP1039109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1039109 ORDINARY Shares held as at 06/02/2008

Name:

DUALCOM HOLDINGS LTD

Address:

**SALAMANDER QUAY WEST PARK LANE
HAREFIELD
MIDDX
UB9 6NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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