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#### **Annual Return**

Company Name:

DAGOBAH TECHNOLOGIES LIMITED

Company Number:

03827622

Received for filing in Electronic Format on the: 30/08/2006

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Company Details

Period Ending: 18/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

**SOVEREIGN COURT** 230 UPPER 5TH ST.

CENTRAL MILTON KEYNES

BUCKS MK9 2HR At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ALDBURY SECRETARIES LIMITED Address: TERNION COURT

264-268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKINGHAMSHIRE MK9 1DP

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Director 1:

Name: IAIN LECKIE Address: 8 CAWDOR RISE

Date of Birth: 02/01/1964 WESTCROFT
Nationality: BRITISH WILTON KEYNES

Occupation: DIRECTOR BUCKINGHAMSHIRE MK4 4BL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 100 GBP100.00

TOTALS 100 GBP100.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 18/08/2006

Name: 2 INVISION APS

Address: ELMEVAENGET 39

BAGSVAERD DENMARK 2880

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Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 18/08/2006

Name: INNOZEPIA APS

Address: RUDEVEJ 53

SAKSLID ODDER

**DENMARK 8330** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/08/2006 Authenticated: Yes (E/W)