

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name: CUSTOMER DYNAMICS LIMITED

*Company Number:* **03890906** 

Received for filing in Electronic Format on the: 31/01/2008

YEADAWED

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7414

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

WHINBANK HOUSE
BARROWBY LANE
BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
WHINBANK HOUSE
WHINBANK HOUSE
BARROWBY LANE
BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
HARROGATE

NORTH YORKSHIRE NORTH YORKSHIRE NORTH YORKSHIRE UNITED KINGDOM UNITED KINGDOM

HG3 1HX HG3 1HX HG3 1HX

## Details of Officers of the Company

Company Secretary:

Name: LOUISE MAILE Address: WHINBANK HOUSE

**BARROWBY LANE, KIRKBY** 

OVERBLOW HARROGATE

NORTH YORKSHIRE HG3 1HX

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Director 1:

Name: JOHN MAILE Address: WHINBANK HOUSE

Date of Birth: 17/11/1946 BARROWBY LANE, KIRKBY

Nationality: BRITISH OVERBLOW
Occupation: MARKETING CONSULTANT HARROGATE

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Director 2:

Name: LOUISE MAILE Address: WHINBANK HOUSE

Date of Birth: 11/04/1959 BARROWBY LANE, KIRKBY

Nationality: BRITISH OVERBLOW
Occupation: MARKETING CONSULTANT HARROGATE

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Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2007

Name: **JOHN MAILE** 

Address: WHINBANK HOUSE

BARROWBY LANE, KIRKBY OVERBLOW HARROGATE

NORTH YORKSHIRE HG3 1HX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)