



Companies House
— for the record —

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Annual Return



XGYN71TZ

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Company Name: **DUMFRIES LIMITED**

Company Number: **04493280**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Director 1 :

Name: **RTB PRESIDENTS LIMITED**

Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **RTB SECRETARIES LIMITED**

Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **RTB TREASURERS LIMITED** Address: **PALM GROVE HOUSE P O BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

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	3610100	GBP3610100
<i>TOTALS</i>		
	3610100	GBP3610100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3610100 ORDINARY Shares held as at 24/07/2008

Name: **ANTERANA HOLDINGS AG**
Address: **SPIELHOF 3 8750 GLARUS
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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