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Annual Return

Company Name:

DALL LIMITED

Company Number:

05174408

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 CHERTSEY ROAD

WOKING **SURREY**

GU21 5AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

LIMITED

TURNER HAMPTON SECRETARIES Address:

22 CHERTSEY ROAD

WOKING

SURREY GU21 5AB

Director 1:

Name: DAMIEN ALEXANDER LA Address:

14 BELMONT AVENUE

LAU **GUILDFORD**

SURREY GU29UF

Date of Birth: Nationality:

27/11/1969 **BRITISH**

Occupation:

ELECTRICIAN

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 08/07/2006, 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 08/07/2006

Name: DAMIEN ALEXANDER LA LAU

Address: 35 WOODBRIDGE ROAD

PARKVIEW GUILDFORD SURREY

UNITED KINGDOM GU1 4RN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/06/2007 Authenticated: Yes (E/W)