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Annual Return

Company Name:

DALL LIMITED

Company Number:

05174408

Received for filing in Electronic Format on the: 28/09/2005

Company Details

Period Ending: 08/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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: TURNER HAMPTON SECRETARIES Address: 22 CHERTSEY ROAD

> LIMITED WOKING

SURREY GU21 5AB

Director 1:

Name: DAMIEN ALEXANDER LA Address: 14 BELMONT AVENUE

> LAU **GUILDFORD**

Date of Birth: 27/11/1969 **SURREY GU29UF** Nationality: **BRITISH**

ELECTRICIAN Occupation:

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 08/07/2005, 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 08/07/2005

Name: DAMIEN ALEXANDER LA LAU

Address: FLAT 14 BELMONT AVENUE

GUILDFORD SURREY

UNITED KINGDOM GU2 9UF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2005 Authenticated: Yes (E/W)