



Companies House
— for the record —

363a_(ef)

Annual Return



XK7FR273

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **D LIMITED**

Company Number: **05202396**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NO 25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VIRGINIA CLARK**

Address: **25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
CB11 3DG**

Director 1 :

Name: **MR SEBASTIAN DOUGLAS
LEONARD CLARK**

Address: **NO 25 SOUTH ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3DG**

Date of Birth:

18/02/1974

Nationality:

BRITISH

Occupation:

IT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/08/2008

Name:

MICHELE THORNTON

Address:

**HALL FARM HOUSE
SALLOW LANE SNETTERTON
NR NORWICH
NORFOLK
NR16 2LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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