



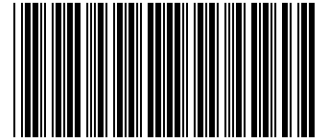
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **D1 (CHELTENHAM) LIMITED**

*Company Number:* **05415139**



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*Received for filing in Electronic Format on the:* **12/04/2007**

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*Company Details*

*Period Ending:* **06/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 9NW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEE JAMES JORDAN**

*Address:* **24 BARNETTS CLOSE  
KIDDERMINSTER  
WORCS DY10 3DG**

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*Director 1:*

*Name:* **DIANE REBECCA WENDY  
SAVORY**

*Address:* **35 KING GEORGE CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE GL53 7RW**

*Date of Birth:* **04/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/04/2007**

*Name:* **DIANE SAVORY**

*Address:* **35 KING GEORGE CLOSE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM GL53 7RW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**