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Annual Return

Company Name:

REVENUE DYNAMICS LIMITED

Company Number:

05648447

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Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

Not Applicable

4 CLARIDGE COURT, LOWER At Registered Office

KINGS

ROAD, BERKHAMSTED

HERTS

HP4 2AF

Details of Officers of the Company

Company Secretary:

Name: RICKABY & CO (COMPANY

SECRETARY) LIMITED

Address: 4 CLA

4 CLARIDGE COURT

LOWER KINGS ROAD

BERKHAMSTED

HERTFORDSHIRE HP4 2AF

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: GILLIAN REID

CONSULTANT

10/04/1965

BRITISH

Address:

7 SOVEREIGN CLOSE

GRANBOROUGH

BUCKINGHAM

BUCKINGHAMSHIRE MK183DA

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Director 2:

Name: PETER GORDON OSBORN Address: FELDEN GRANGE FEATHERBED

Date of Birth:06/03/1951LANENationality:BRITISHFELDEN

Occupation: CONSULTANT HERTFORDSHIRE HP3 0BT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 65 GBP65

TOTALS 65 GBP65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 08/12/2007

Name: PETER GORDON OSBORN

Address: FELDEN HOUSE

FEATHERBED LANE

FELDEN

HEMEL HEMPSTEAD HERTFORDSHIRE

UNITED KINGDOM HP3 0BT

Shareholding 2:

25 ORDINARY Shares held as at 08/12/2007

Name: GILLIAN REID

Address: 7 SOVEREIGN CLOSE

GRANBOROUGH BUCKINGHAM

UNITED KINGDOM MK18 3DA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/01/2008** Authenticated: **Yes (E/W)**