



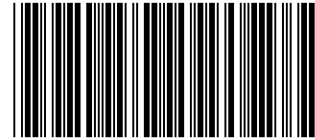
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Companies House
— for the record —

Annual Return

Company Name: DYLAN HARVEY COMMERCIAL LIMITED

Company Number: 05772424



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Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR, BOW
CHAMBERS
8 TIB LANE
MANCHESTER
M2 4JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN GAHAN

Address: 9 LINLEY GROVE
HOLCOMBE BROOK
BURY
LANCASHIRE BL0 9TS

Director 1:

Name: STEPHEN MICHAEL
TALBOT
Date of Birth: 05/01/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 39 BROWNING DRIVE
WINWICK PARK
WARRINGTON
CHESHIRE WA2 8XL

Director 2:

Name: **TOBY SCOTT WHITTAKER** *Address:* **WHITEHILL**
Date of Birth: **23/03/1977** **BACK LANE READ**
Nationality: **BRITISH** **BURNLEY**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE BB12 7QP**

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	100	GBP100
TOTALS	100	GBP100

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:

5 ORDINARY Shares held as at 06/04/2007

Name: **STEPHEN MICHAEL TALBOT**

Address: **39 BROWNING DRIVE**
WINWICK PARK
WARRINGTON
CHESHIRE
ENGLAND WA2 8XL

Shareholding 2:

95 ORDINARY Shares held as at 06/04/2007

Name: **DYLAN HARVEY GROUP LIMITED**

Address: **QUEBEC BUILDING**
BURY STREET
MANCHESTER
ENGLAND M3 7DU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**