



Companies House
— for the record —

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Annual Return



XVZQPZ49

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Company Name: **DYLAN HARVEY COMMERCIAL LIMITED**

Company Number: **05772424**

Company Details

Period Ending: **06/04/2008**

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:*

**QUEBEC BUILDING
BURY STREET
MANCHESTER
M3 7DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAN BUJAKOWSKI** *Address:* **BANK HOUSE 7 MAIN STREET
WARTON
CARNFORTH
LANCASHIRE
LA5 9NR**

Director 1 :

Name: **TOBY SCOTT WHITTAKER** *Address:* **WHITEHILL BACK LANE READ
BURNLEY
LANCASHIRE
BB12 7QP**

Date of Birth: **23/03/1977** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2008

Name:

DYLAN HARVEY GROUP LIMITED

Address:

**QUEBEC BUILDING BURY STREET
MANCHESTER
M3 7DU**

Shareholding 2:

0 ORDINARY Shares held as at 06/04/2008

5 DISPOSED OF IN PERIOD ON 12/02/2008

Name:

STEPHEN MICHAEL TALBOT

Address:

**39 BROWNING DRIVE
WINWICK PARK
WARRINGTON
CHESHIRE
WA2 8XL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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