



*Companies House*  
— for the record —

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

**Annual Return**



**X504U8U2**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **DYLAN HARVEY COMMERCIAL LIMITED**

*Company Number:* **05772424**

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### *Company Details*

*Period Ending:* **06/04/2009**

*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:*

**SUITE 2 RIBBLE COURT  
SHUTTLEWORTH MEAD  
BUSINESS PARK  
PADIHAM  
LANCS  
BB12 7NG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN MICHAEL  
TURNER**

*Address:* **23 AUSTEN DRIVE  
WINWICK  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 8XE**

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### *Director 1 :*

*Name:* **KENNETH NORRIS**

*Address:* **STONYHURST VIEW BROCKHALL  
VILLAGE  
OLD LANGHO  
LANCS  
BB6 8BA**

*Date of Birth:* **03/12/1956**    *Nationality:* **BRITISH**    *Occupation:* **COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **LEANNE PATTON**

*Address:* **2 OAKENSHAW CROFT CLAYTON LE  
MOORS  
ACCRINGTON  
LANCS  
BB5 7EZ**

*Date of Birth:* **08/06/1979**    *Nationality:* **BRITISH**    *Occupation:* **COMPLETION MANAGER**

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Director 3 :

Name: **MR TOBY SCOTT  
WHITTAKER**

Address: **WHITEHILL BACK LANE READ  
BURNLEY  
LANCASHIRE  
BB12 7QP**

Date of Birth: **23/03/1977** Nationality: **BRITISH**

Occupation: **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009**

Name: **DYLAN HARVEY GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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