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Annual Return

Company Name:

DENNETT C LIMITED

Company Number:

05801446

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Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

IP25 7RA

Members Address:

Holders Address:

REFLECTIONS HALE ROAD BRADENHAM NORFOLK At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KIRSTY HENDERSON

Address:

REFLECTIONS

HALE ROAD

BRADENHAM

NORFOLK IP25 7RA

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: CARL DENNETT

28/05/1967

BRITISH

SALESMAN

Address:

REFLECTIONS

HALE ROAD

BRADENHAM

NORFOLK IP25 7RA

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2007

Name: CARL DENNETT

Address: **REFLECTIONS**

HALE ROAD BRADENHAM NORFOLK UK IP25 7RA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2007 Authenticated: Yes (E/W)