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Annual Return

Company Name:

DRY BUILD SOLUTIONS LIMITED

Company Number:

05980602

Received for filing in Electronic Format on the: 13/11/2007

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Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 LOCH GROVE HARTLEPOOL ENGLAND

TS25 3LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL CHARLES SHERRY

Address:

143 MILTON ROAD

HARTLEPOOL

ENGLAND TS26 8EA

Director 1:

Name: STEPHEN GREEN

Address:

9 LOCH GROVE

Date of Birth: 22/06/1974

HARTLEPOOL

Nationality: **BF**

BRITISH

ENGLAND TS25 3LP

Occupation:

DRY LINER CEILING FIXER

Director 2:

Name: MICHAEL CHARLES Address: 143 MILTON ROAD

SHERRY HARTLEPOOL

Date of Birth: 23/09/1971 ENGLAND TS26 8EA
Nationality: BRITISH

Occupation: DRY LINER JOINER

Share Capital

Issued Share Capital Details:

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

ORDINARY £1 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY £1 Shares held as at 27/10/2007

Name: STEPHEN GREEN

Address: 9 LOCH GROVE

HARTLEPOOL

ENGLAND TS25 3LP

Shareholding 2:

50 ORDINARY £1 Shares held as at 27/10/2007

Name: MICHAEL CHARLES SHERRY

Address: 143 MILTON ROAD

HARTLEPOOL

ENGLAND TS26 8EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)