

363a (ef)

Annual Return



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Company Name: DOOR TO DOOR PREFERENCE SERVICE LIMITED

Company Number: 06103230

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

DMA HOUSE 70 MARGARET STREET **LONDON W1W 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: JAMES GRAHAM MILLIGAN Address: 86 DOWNHALL PARK WAY

RAYLEIGH ESSEX SS6 9QZ

Director 1:

Name: ROBERT JOHN KEITCH Address: 51 SANDHILL WAY

FAIRFORD LEYS AYLESBURY HP19 8GU

Date of Birth: Nationality: Occupation:

27/02/1964 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 14/02/2008 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 14/02/2008

Name: JAMES

86 DOWNHALL PARK WAY

MILLIGAN

Address: RAYLEIGH

ESSEX

UNITED LINGDOM

SS6 9QZ

Authorisation

Authoriser Designation: secretary Date Authorised: 14/03/2008 Authenticated: Yes (E/W)