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Annual Return

Company Name:

PAUL DASH LIMITED

Company Number:

05244916

Received for filing in Electronic Format on the: 10/10/2006

Register of Debenture

Holders Address:

Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 8041

Registered Office:

Address:

Register of Members Address:

At Registered Office

Not Applicable

36 AMBER HEIGHTS RIPLEY

DERBYSHIRE

DE53SP

Details of Officers of the Company

Company Secretary:

BEVERLEY JANE DASH Name:

Address:

36 AMBER HEIGHTS

RIPLEY

RIPLEY

DERBYSHIRE DE5 3SP

Director 1:

Name:

Date of Birth:

BEVERLEY JANE DASH

Address:

36 AMBER HEIGHTS

19/06/1960

DERBYSHIRE DE5 3SP

Nationality: **BRITISH** Occupation: DIRECTOR ______

Director 2:

Name: PAUL LESLIE DASH Address: 36 AMBER HEIGHTS

Date of Birth: 12/10/1951 RIPLEY

Nationality: BRITISH DERBYSHIRE DE5 3SP

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, 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 29/09/2006

Name: PAUL DASH

Address: 36 AMBER HEIGHTS

RIPLEY

DERBYSHIRE DE5 3SP

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2006

Name: BEVERLEY DASH

Address: 36 AMBER HEIGHTS

RIPLEY

DERBYSHIRE

UNITED KINGDOM DE5 3SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)