

363a(ef)

Annual Return

Company Name:

PAUL DASH LIMITED

Company Number:

05244916

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Company Details

Period Ending: 29/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8041

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

36 AMBER HEIGHTS

RIPLEY

DERBYSHIRE

DE53SP

At Registered Office Not A

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY JANE DASH Address: 36 AMBER HEIGHTS

RIPLEY

DERBYSHIRE DE5 3SP

Director 1:

Name: BEVERLEY JANE DASH Address: 36 AMBER HEIGHTS

Date of Birth: 19/06/1960 RIPLEY

Nationality: BRITISH DERBYSHIRE DE5 3SP

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 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, 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 29/09/2005

Name: PAUL DASH

Address: 36 AMBER HEIGHTS

RIPLEY

DERBYSHIRE U.K DE5 3SP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2005 Authenticated: Yes (E/W)