



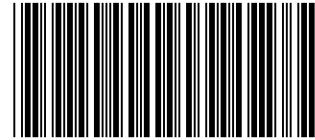
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Companies House
— for the record —

Annual Return

Company Name: DAVE INVEST LIMITED

Company Number: 06070131



Received for filing in Electronic Format on the: 20/02/2008

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Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

788-790 FINCHLEY ROAD
LONDON
NW11 7TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIES LIMITED

Address: 788-790 FINCHLEY ROAD
LONDON NW11 7TJ

Director 1:

Name: AURTRANS LTD. S.A.

Address: 713 AVE. RICARDO J. ALFARO
THE CENTURY TOWER BUILD
PANAMA CITY
REPUBLIC OF PANAMA .

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £ 1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 26/01/2008

Name: **AURTRANS LTD. S.A.**

Address: **713 AVE. RICARDO J. ALFARO
THE CENTURY TOWER BUILD
PANAMA CITY
REPUBLIC OF PANAMA .**

Shareholding 2:

0 ORDINARY £ 1 Shares held as at 26/01/2008

1 Disposed of in period on 26/01/2007

Name: **TEMPLE SECRETARIES LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**