

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2008

Company Name: D.DUDDELL,LIMITED

Company Number: 00436376

Company Details

Period Ending: 08/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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

381 , FULWOOD ROAD, SHEFFIELD, S10 3GB

Details of Officers of the Company

Company Secretary 1:

Name: RICHARD MCQUINN Address: 88 CRIMICAR LANE

SHEFFIELD

SOUTH YORKSHIRE

S10 4FE

Director 1:

Name: PATRICK LAMMERS Address: 5, HILLSIDE PORTSMOUTH ROAD

ESHER SURREY

UNITED KINGDOM

KT10 9LJ

Date of Birth: Nationality: Occupation:

09/11/1964 Dutch MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 13000 GBP13000

TOTALS

13000 GBP13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13000 ORDINARY Shares held as at 08/08/2008

Name: DYSON INDUSTRIES LTD

Address: 381 FULWOOD ROAD

SHEFFIELD S10 3GB

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2008 Authenticated: Yes (E/W)